



# Celebrity Fashions Limited

29<sup>th</sup> July 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

In line with requirement of Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Tuesday, 29<sup>th</sup> July 2025 (i.e., today) has inter-alia approved the following:

**1. Closure and Merger of Manufacturing Plant & Washing Plant Located in Vellanur**

In view of strategic consideration, the Company has decided to close its manufacturing plant and washing Plant of the Company located in No.14, Alamathi Road, Vellanur, Chennai – 600062 and merge with the existing manufacturing facilities and washing plant of the company located in SDF-IV, 3rd main road, MEPZ-SEZ, Tambaram, Chennai – 600045.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given below in Annexure A



# Celebrity Fashions Limited

## **2. Appointment of Mr. S. Vivekanandan as Company Secretary and Compliance Officer**

Based on the recommendation of the Nomination and Remuneration Committee the Board of Directors approved the appointment of Mr. S. Vivekanandan (Membership No: A75249) as Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with effect from 29<sup>th</sup> July 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given in Annexure -B

The Board meeting commenced at 18:30 PM and concluded at 19:45 PM

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**

**CHIEF FINANCIAL OFFICER**



# Celebrity Fashions Limited

## Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No	Particulars	Details
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Amount (in Crs) = ₹ 43.84 Percentage = 26.53% Net worth = NA
3.	Date of closure or estimated time of closure;	15 <sup>th</sup> August 2025
4.	Reasons for closure.	Strategic Consideration



# Celebrity Fashions Limited

## Annexure B

The details pertaining to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No	Particulars	Details
1.	Name	S. Vivekanandan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment/ <del>cessation</del> ;	July 29, 2025
4.	Brief Profile	Mr. S. Vivekanandan is an Associate Member of the Institute of Company Secretaries of India (A75249). He has good experience in corporate laws, compliance functions of listed companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable