



Celebrity Fashions Limited

12th December, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Re-appointment of Mr. Charath Ram Narsimhan as Managing Director for a period of 5 years w.e.f 13th February, 2018

This is to inform that the board of directors at their meeting held on 11th December, 2017, have reappointed Mr. Charath Ram Narsimhan as Managing Director for a further period of five years w.e.f 13th February, 2018, pursuant to the provisions of Sections 196,197,198 & 203 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013. The said re-appointment is subject to the approval of the shareholders at the next annual general meeting.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is annexed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer

Encl: a/a





Celebrity Fashions Limited

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Managing Director)

Disclosure requirement	Details
a) Reason for change i.e appointment, resignation, removal or otherwise.	The present term of Mr. Charath Ram Narsimhan, Managing Director ends on 12 th February, 2018. He is re-appointed for a further term.
b) Date of appointment & term of appointment	The Board of directors of the Company at their meeting held on 11th December, 2017 have re-appointed Mr. Charath Ram Narsimhan as Managing Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f 13th February, 2018, which is subject to approval of shareholders at the next annual general meeting.
c) Brief profile	Mr. Charath Ram Narsimhan holds a bachelors degree from IIT and MBA Finance from IIM Lucknow. He has been associated with the company for over 12 years. He is the Managing Director of the Company since 13 th February 2013.
d) Disclosure of relationship between directors	Mr. Charath Ram Narsimhan is not related to any of the Directors of the Company.

