



Celebrity Fashions Limited

26th May, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code – 532695

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Resignation and Appointment of Chief Financial Officer (Key Managerial Personnel)

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part-A of Schedule III read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 – CELEBRITY FASHIONS LIMITED

This is to inform that Mrs. L. Visalakshi, has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 26th May, 2017 as part of internal restructuring and the same has been taken on record by the Board of directors. However, she will continue to serve as the Group Chief Financial Officer.

Further as approved by the audit committee, the Board of Directors at their meeting held on Friday, 26th May, 2017 has approved the appointment of Mr. S. Venkataraghavan, General Manager (Finance & Accounts) as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 27th May, 2017 and a brief profile of Mr. S. Venkataraghavan is enclosed.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer
Encl.: as above





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Brief Profile of Mr. S. Venkataraghavan, Chief Financial Officer (Key Managerial Personnel) of the Company

Mr. S. Venkataraghavan is a Chartered Accountant and is well experienced in the field of Finance and Accounts for almost 14 years and was the General Manager (Finance & Accounts) of the Company.

