



Celebrity Fashions Limited

11th November, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
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- 400 051
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Pattabi Sundar Raman (DIN: 00003606) has, vide letter dated 07th November, 2019, submitted his resignation as Director (Independent Director) of the Company with effect from the close of business hours on 07th November, 2019 due to his professional preoccupation.

The confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as provided by Mr. Pattabi Sundar Raman is enclosed.

The same has been taken on record by the Board of Directors at its meeting held today i.e., Monday, 11th November, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

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



P.S. RAMAN

Senior Advocate

Office : "Lloyds Corner"

Old No. 286, New No. 200, Lloyds Road,
Royapettah, Chennai - 600 014.

07th November, 2019

From,

Pattabi Sundar Raman,
Old No 286, New No 200,
Lloyds Road, Royapettah,
Chennai – 600014.

To,

The Chairman & Board of Directors,
Celebrity Fashions Limited,
SDF-IV & C2, 3rd Main Road,
MEPZ-SEZ, Tambaram,
Chennai – 600045.

Dear Sirs/Madam,

Sub.: Resignation as Director (Independent Director).

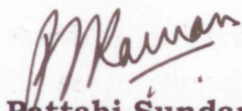
I, Pattabi Sundar Raman, (DIN: 00003606) hereby write to you regarding my continuance on the Board. As you are aware, in view of my preoccupation as an litigation lawyer it has been almost difficult for me to attend the meetings regularly. Thus, with a heavy heart I would like to tender my resignation as Director (Independent Director) from the Board and various committees of the Board with effect from the close of business hours on 07th November, 2019.

Further, I hereby confirm there is no other material reasons other than those provided above. Needless to say that I will continue to support the Company in whatever manner required.

Thanking you once again for everything. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Pattabi Sundar Raman
(DIN: 00003606)

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E-mail : bharat.lawman@gmail.com

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