



# Celebrity Fashions Limited

August 01, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 532695

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: CELEBRITY

Dear Sirs,

**Sub: Appointment of Additional Director - Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

## **Outcome of the Board Meeting dated 01<sup>st</sup> August 2016**

1. Mr. K Sridhar has been appointed as an Additional Director (Non Executive and Independent) of the Company with effect from 1<sup>st</sup> August 2016. Mr. K Sridhar will be holding office up to the date of the next Annual General Meeting of the Company and will be eligible for appointment as a regular Independent Director thereat for such term subject to the approval of members of the company.
2. Mr. Vidyuth Rajagopal, son of Promoter Directors, Mr. V. Rajagopal and Mrs. Rama Rajagopal has been appointed as an Additional Director (Executive Director) with effect from August 01, 2016 for a term of 3 Years, and the terms and conditions relating to the said appointment, including remuneration, in terms of the relevant provisions of the Companies Act 2013, subject to the approval of members of the company at the next Annual General Meeting.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited

(A Rishi Kumar)  
Company Secretary





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### Annexure-1

#### Profile of Mr. K Sridhar:

Mr. Sridhar is a post-graduate in management from the University of Madras and has been trained as a Lead Assesor for P-CMM at the Carnegie-Mellon University, USA. He has over 30 years of experience working with and growing organisations as a strategist. He began his career in Human Resources and later moved across a variety of roles. He has worked with organisations of varying sizes and stages of growth and has in several of his assignments reported directly to the board of directors helping them formulate growth and go-to-market strategies globally

#### Profile of Mr. Vidyuth Rajagopal:

Mr. Vidyuth Rajagopal is a graduate in Economics Honours from Loyala College Chennai and has done Management Development Program from Indian Institute of Management, Ahmedabad. He has over 8 years of experience working in areas such as, Business Development, Merchandising, Product development, Retail Operations, Cluster Management, and Factory Operations in Apparel Manufacturing Industry.

