



Celebrity Fashions Limited

27th 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: Intimation under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Audit Committee and the Board of Directors at their respective meetings held on 20th May 2017 and 26th May 2017, has recommended the appointment of SRSV & Associates, Chartered Accountants, Chennai (Firm Registration No.015041S), as the Statutory Auditors of the Company in place of existing statutory auditors, CNGSN & Associates LLP and Anil Nair & Associates, Chennai, in compliance with the mandatory rotation of Auditors as per the provisions of Section 139 of the Companies Act, 2013.

A brief profile of SRSV & Associates is enclosed.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer

Encl.: as above





Celebrity Fashions Limited

Brief Profile of SRSV & Associates, Chartered Accountants, Chennai

SRSV & Associates ('the firm') was constituted in 2014 having firm registration no. 015041S. The registered office of the firm is at F2, 1st Floor, B - Block, Sivamspadmalaya, 28/25 Neelakanta Metha Street, T.Nagar, Chennai – 600 017.

The firm has 3 partners and 25+ executing members with offices in multi-locations in South India.

