

19th May 2023

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: Disclosure of related party transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, please find enclosed details of related party transactions for the half year ended 31st March 2023.

The above disclosure is also available on the website of the Company.

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

SDF – IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. Tel: + 91 – 44 – 4343 2200, 4343 2300 Fax: +91 – 44- 2262 2897 E- mail: email@celebritygroup.com

CIN: L17121TN1988PLC015655

			Celebrity Fashions Limited	d - Discl	osure of Related Party Tr	ansactions for the	e half year / six m	nonths ended March	31, 2023		
S No.	Details of the Party		Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee	33	reporting period	Opening Balance	Closing Balance
1	Celebrity Fashions Limited		Indian Terrain Fashions Limited		Entities with joint control or significant influence over entity	Sale of Goods	40.00	Approval for sale of garments, purchase of materials & lease rentals up to a limit of Rs. 40 crores per year	1.04	7.53	4.40
2	Celebrity Fashions Limited		Mr. Vidyuth Rajagopal		KMP - Managing Director	Remuneration	As approved by the Board	NA	0.53	(0.10)	(0.16)
3	Celebrity Fashions Limited		Mrs. Rama Rajagopal		KMP - Whole Time Director	Remuneration	As approved by the Board	NA	0.39	(0.04)	(0.07)
4	Celebrity Fashions Limited		Mr. S. Venkataraghavan		KMP - Chief Financial officer	Remuneration	As per the terms of employment	NA	0.16	(0.03)	(0.03)
5	Celebrity Fashions Limited		Mr. A. Rishi Kumar		KMP - Company Secretary	Remuneration	As per the terms of employment	NA	0.06	(0.01)	(0.01)
6	Celebrity Fashions Limited		Celebrity Employees Group Gratuity Trust		Post - employment benefit plans entities	Contributions during the half year (includes Employees' share and contribution)	0.00	NA	0.97	0.00	0.00

indebtedness (loan/ issuance of debt/ any other etc. advance/ inter- corporate deposit/ investment the funds we utilised by ultimate reci		of related party transa	actions - applicable on	ly in case the related par	· · · · · · · · · · · · · · · · · · ·	o loans, inter-corpor	rate deposits, advances or uch transaction was under		
indebtedness (loan/ issuance of debt/ any other etc. advance/ inter- corporate deposit/ investment the funds we utilised by	In case any financia		_	ans, inter-corporate					
usage)	indebtedness (loan/ issuance of debt/	Cost	Tenure	advance/ inter- corporate deposit/	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	

Note: Balances in negative indicates payable balances. Positive balances are receivables