



# Celebrity Fashions Limited

05<sup>th</sup> February 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code** - 532695

**NSE Symbol:** CELEBRITY

Dear Sir/Madam,

**Sub: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Further to our Prior intimation to the Stock exchange dated 30<sup>th</sup> January 2024 and Board Meeting rescheduled intimation dated 01<sup>st</sup> February 2024 in line with requirement of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. 05<sup>th</sup> February 2024, has approved the following matters:

**1. Appointment of Mr. D. Hem Senthil Raj (Membership No: F8366) as a Compliance officer of the Company.**

In line with the requirement of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, on recommendation of Nomination and Remuneration Committee the Board of Directors has appointed Mr. D. Hem Senthil Raj (Membership No. F8366) as a Compliance officer of the Company with effect from 05<sup>th</sup> February, 2024.

The detailed profile of D. Hem Senthil Raj is enclosed in Annexure - I, as per Regulation 30 of the Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.



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## 2. Preferential issue of up to 24,97,961 Equity shares

Issuance of up to 24,97,961 Equity shares of face value of Rs.10.00/- each to FPIs, Public Category, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The approval of the shareholders of the Company will be sought through Postal ballot (e-voting) for the said preferential issue of securities.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the preferential issue is enclosed as Annexure - II

The Board meeting commenced at 06:00 PM and concluded at 08:00 PM.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**



# Celebrity Fashions Limited

## Annexure -1

S.No	Particulars	Remarks
1	Reason of the Change - Appointment	Mr. D. Hem Senthil Raj (Membership No. F8366) has been appointed as Compliance officer of the Company pursuant to the Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement)
2	Date of Appointment	05 <sup>th</sup> February 2024
3	Brief Experience	Mr. D. Hem Senthil Raj is qualified Company Secretary and fellow member of Institute of Company Secretaries of India having membership No.F8366.  He has a good insight in areas of Corporate Governance & SEBI related matters and headed secretarial & legal department of the corporate and handled a part of accounting and finance.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Nil



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## Annexure II

### Details regarding Preferential Issue

<b>Type of Securities proposed to be issued</b>	Equity Shares of the face value of Rs. 10/- Each				
<b>Type of Issuance</b>	Preferential Issue of equity shares in accordance with Chapter V of the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder.				
<b>Total Number of securities proposed to be issued</b>	Issue of up to 24,97,961 Equity shares of face value of Rs. 10/- each				
<b>Name of the Investors</b>	Arial Holdings 1, FPI (Public category)				
<b>Post-allotment of securities: Outcome of subscription</b>	<b>Name of the Investors</b>	<b>Pre-Preferential Issue</b>		<b>Post-Allotment of Equity Shares pursuant to the Preferential Issue</b>	
		<b>No. of Equity Shares</b>	<b>% held</b>	<b>No. of Equity Shares</b>	<b>% held</b>
	Arial Holdings 1	0	0.00	24,97,961	4.42
<b>Issue Price</b>	Rs. 20.10/- (Rupees Twenty and Ten Paise only) per share				
<b>Number of Investors</b>	One Investor				
<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</b>	Not Applicable				