



# Celebrity Fashions Limited

11<sup>th</sup> November, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code - 532695

**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- 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 07<sup>th</sup> November, 2019, submitted his resignation as Director (Independent Director) of the Company with effect from the close of business hours on 07<sup>th</sup> 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, 11<sup>th</sup> 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



