



Celebrity Fashions Limited

11th November, 2019

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: Appointment of Mr. Manoj Mohanka as an Additional Director (Independent Director)

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015

This is to inform that the Board of Directors at their meeting held today, have approved the appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Additional Director (Independent Director) of the Company with immediate effect. The appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

A brief profile of Mr. Manoj Mohanka is enclosed herewith. We further inform that Mr. Manoj Mohanka is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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



