24th July, 2020

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, we are enclosing herewith the details of related party transactions on a consolidated basis for the half year ended 31st March, 2020.

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
Related party disclosure for the half year ended 31st March, 2020
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

List of related parties:

Key Managerial Personnel

Mr. Venkatesh Rajagopal  Chairman
Mr. Vidyuth Rajagopal  Managing Director
Mr. S. Venkataraghavan  Chief Financial Officer
Mr. A. Rishi Kumar  Company Secretary & Compliance Officer

Relative of Key Managerial Personnel

Mrs. Rama Rajagopal

Enterprises under Control or Significant Influence of Key Managerial Personnel

Indian Terrain Fashions Limited
Transactions with KMP & related parties for the half year ended 31st March, 2020:

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>(Rs. In Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managerial Remuneration</td>
<td></td>
</tr>
<tr>
<td>Mr. Vidyuth Rajagopal</td>
<td>29.50</td>
</tr>
<tr>
<td>Mr. S. Venkataraman</td>
<td>8.66</td>
</tr>
<tr>
<td>Mr. A. Rishi Kumar</td>
<td>3.67</td>
</tr>
<tr>
<td>FOB Sales, Washing, Sale of License, Material transfers and Rentals – Indian Terrain Fashions Limited</td>
<td>1065.02</td>
</tr>
</tbody>
</table>

Outstanding Balances as on 31st March, 2020:

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>(Rs. In Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managerial Remuneration</td>
<td>2.88</td>
</tr>
<tr>
<td>Trade Receivables - Indian Terrain Fashions Limited</td>
<td>1185.05</td>
</tr>
</tbody>
</table>

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