



Celebrity Fashions Limited

30th September 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

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

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Appointment of Secretarial Auditors

This is to inform that the shareholders of Celebrity Fashions Limited ('Company') in the 36th Annual General Meeting ('AGM') held 29th September 2025 (Monday) pursuant to the recommendations of the Board and Audit Committee of the Company, has approved the appointment of M/s. BP & Associates, Company Secretaries (Firm Registration No. P2015TN040200) and peer reviewed firm bearing Certificate No.7014/2025 as the Secretarial Auditors of the Company, to hold office for a term of five years from the conclusion of the 36th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the Calendar year 2030 at such remuneration as approved by the Board of Directors pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force..



Celebrity Fashions Limited

The additional information pertaining to the aforementioned appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A."

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

ANNEXURE -A

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to appointment of Secretarial Auditor is given herein under:

S.No	Particulars	Details
1.	Name of the as Secretarial Auditor	M/s. BP & Associates, Practicing Company Secretaries Firm Registration No: P2015TN040200 & Preer Review Certificate No :7014/2025
2	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment as Secretarial auditors of the Company
3	Date of Appointment & terms of appointment	Date of Appointment: 29 th September 2025 Terms of Appointment: Five years from conclusion of 36 th Annual General Meeting.
4	Brief Profile	The firm is providing various professional services over two decades in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc.
5	Relationships between Directors inter-se	None