



CELEBRITY FASHIONS LIMITED

CIN : L17121TN1988PLC015655

Registered Office: SDF IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045

Email: investorservices@celebritygroup.com **Website:** www.celebritygroup.com **Phone No:** 044 - 4343 2200

CORRIGENDUM TO NOTICE OF POSTAL BALLOT

Dear Member(s),

This is with reference to the Notice of Postal Ballot dated 13th February 2023 issued to the Members of Celebrity Fashions Limited (“Company”) for seeking their approval for certain agenda items through postal ballot process. The Notice of Postal Ballot has already been circulated to all the registered Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This corrigendum is being issued to inform the shareholders of the company about the information which was inadvertently missed in point (g) of Item No. 3 and 4 of the Explanatory Statement.

In **Point (g) of Explanatory Statement to Item No. 3 & 4**, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottees shall be read as under:

Name of the Proposed Allottees	Name of the Natural persons who are the ultimate beneficial Owners
Citrine Fund Limited (SEBI Registration No. INMUFP101215)	Citrine Fund Limited is a Category I FPI owned and controlled by Mr. Manish Savla Gangji.
Arial Holdings 1 (SEBI Registration No. INMUFP010314)	Arial Holdings 1 is a Category I FPI. There is no natural person who has ultimate beneficial ownership of Arial Holdings 1. The Senior Management Official/KMP is Mr. Phillip Schmid.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 13th February 2023 together with the explanatory statement. This corrigendum is also available on the company’s website viz. www.celebritygroup.com and websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. This Corrigendum has been sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, 03rd February 2023.

By Order of the Board
For **CELEBRITY FASHIONS LIMITED**

Date: 10th March 2023
Place: Chennai

A Rishi Kumar
Company Secretary & Compliance Officer
(M. No. A42884)