



Creative Peripherals

(CIN):L52392MH2004PLC148754

***EXTRACT COPY OF CIRCULAR RESOLUTION PASSED BY THE MAJORITY
OF DIRECTORS OF CREATIVE PERIPHERALS AND DISTRIBUTION
LIMITED ON JANUARY 03, 2018:***

***RESIGNATION OF MR. ANSUYA PRASAD PUROHIT FROM POST OF CHIEF
FINANCIAL OFFICER – (CFO – KMP):***

“RESOLVED THAT the resignation of Shri Ansuya Prasad Purohit from the post of Chief Financial Officer (CFO – KMP) of the Company be and is hereby accepted with effect from 03rd January, 2018.”

“RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Shri Ansuya Prasad Purohit, during his tenure as Chief Financial Officer (CFO-KMP) of the Company.

“RESOLVED FURTHER THAT Mr. Ketan Patel, Chairman and Managing Director of the Company, be and is hereby authorized to perform all acts, deeds and things, execute documents and make all filings under Companies Act 2013, as may be necessary to give effect to the above resolution and to take all such steps for giving any such direction as may be necessary or desirable.”

**Certified True Copy
CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**

Tejas Doshi



**Tejas Doshi
Company Secretary & Compliance Officer**

**Date – 03rd January, 2018
Place – Mumbai**

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

www.ecreativeindia.com

Ansuya Prasad Purohit

MA (Economics), Banking & Finance, L.L.B
B- 401, Krishna Bldg, Vasant Sagar, Thakur Village,
Kandivli (East) Mumbai 400101 .

Email ID: purohit@ecreativeindia.com / Contact No: +91 9987560725

Date:

To,
The Board of Directors
Creative Peripherals and Distribution Limited
(CIN - L52392MH2004PLC148754)
B-215, Mandpeshwar Industrial Premises Co-op. Soc. Ltd,
Opp. MCF Club, Off S.V.P. Road,
Borivali (W) Mumbai - 400 092 .

Sirs,

Subject: Resignation from the position of Chief Financial Officer (CFO - KMP)

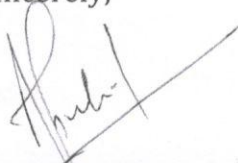
It is my sincere regret that I am compelled to submit my resignation as a Chief Financial Officer (Key Managerial Personnel) from your Company with immediate effect due to my pre-occupation.

I appreciate the opportunities I have been given during my time with your company, as well as your professional guidance and support.

I further request you to kindly provide me signed and filed copy of Form DIR12 towards my resignation, to be notified to Registrar of Companies and Ministry of Corporate Affairs.

I wish you and the Company the best of success in the future.

Very sincerely,



Ansuya Prasad Purohit
Chief Financial Officer

Date: 3/01/2018

Place: Mumbai