

Date: 9th February, 2026

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Monday, 9th February, 2026**, commenced at **10:30 A.M.** and concluded at **11:20 A.M.**, has inter-alia considered and approved the following matters:

1. Appointment of Chief Executive Officer

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of **Mr. Muhammad Rafeeq M** as **Chief Executive Officer (CEO)** of the Company, effective **9th February, 2026**.

2. Resignation and Re-designation

The Board approved the resignation of **Mr. Sanjay Sakalley** from the position of **Chief Executive Officer**, effective **9th February, 2026**, and his re-designation as **Chief Executive Officer (CEO)** of **Creative Graphics Premedia Private Limited**, a wholly-owned subsidiary of the Company.

In compliance with Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, the following documents are enclosed:

- a. **Annexure-A** – Disclosure of details as required under Regulation 30 read with Schedule III, Part A, Para A(7).
- b. **Resignation Letter** of Mr. Sanjay Sakalley dated 9th February, 2026, pursuant to Para A(7C) of Schedule III.
- c. **Disclosure under Regulation 7(1)(b)** read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015, received from Mr. Muhammad Rafeeq M.

Kindly take the above information on your records.

For, **Creative Graphics Solutions India Limited**

Puja Arora Mehrotra

Company Secretary Cum Compliance officer

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Annexure-A

Sr. No.	Particulars	Information of such event	
1.	Name	Mr. Sanjay Sakalley	Mr. Muhammad Rafeeq M
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjay Sakalley Chief Executive Officer and redesignate him as Chief Executive Officer (CEO) of Creative Graphics Premedia Private Limited its Wholly owned Subsidiary of the Company.”	Appointment as Chief Executive Officer (CEO) of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned on 9 th February, 2026	Appointed on 9 th February, 2026
3.	Brief profile (in case of appointment)	<p>Not Applicable</p> <p>Mr. Muhammad Rafeeq M is a seasoned professional with over three decades of experience in the printing, packaging, and prepress domain, covering both technical and business leadership roles across India and the Middle East.</p> <p>He has held senior positions with reputed global organizations including DuPont specialty product, Obeikan Group, Esko-Graphics, and leading packaging companies in the UAE and Saudi Arabia. His experience spans operations management, business development, technical systems, prepress automation, and leadership of cross-functional teams.</p> <p>He holds a Diploma in Printing Technology with specialization in Prepress Technology, along with professional qualifications in packaging and operations excellence. He possesses strong expertise in Lean Management, Operations Excellence, Productivity Improvement, Quality Management, Cost Optimization, and Customer-Centric Operations.</p> <p>He has been recognized with multiple awards for operational excellence, productivity enhancement, and customer-focused initiatives, and has played a key role in implementing lean systems, process standardization, and advanced printing technologies across organizations.</p>	
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable

SANJAY SAKALLEY

C-326, PHASE – 1, SHEIKH SARAI, DELHI - 110017

Contact: +91 98102 96161

Email: sakalley@gmail.com

The Board of Director(s)
Creative Graphics Solutions India Limited
Corporate Office: A-31, Sector-58,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201301

Sub.: Resignation from the Position of Chief Executive Officer (CEO)

Dear Sirs/Madams,

I hereby tender my resignation from the position of **Chief Executive Officer (CEO)** of **Creative Graphics Solutions India Limited**, with effect from **9th February, 2026**.

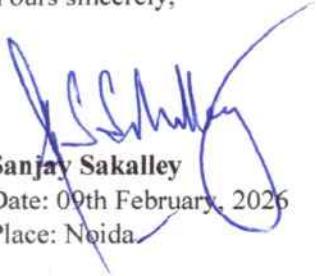
I am grateful to the Board for the opportunity to serve as Chief Executive Officer and for the experience gained during my tenure. I look forward to continuing my contribution to the Group in my revised role and supporting the Company's objectives.

I hereby consent to the removal of my name as Chief Executive Officer, as required under the applicable provisions of the **Companies Act, 2013**, and request the Board to undertake the necessary filings with the **Registrar of Companies and Stock Exchange(s)**, as applicable, to give effect to this change.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours sincerely,


Sanjay Sakalley

Date: 09th February, 2026
Place: Noida

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company: Creative Graphics Solutions India Limited

ISIN of the Company: INE0R7401011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding
(1)	(2)	(3)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.
(4)	(5)	(6)		
Name: Mr. Muhammad Rafeeq M PAN: APGPM6000H Address: No.23, 8 th Cross , BHEL Layout, Doddabettahai, Bangalore -560097 Contact: 9822322456	Chief Executive Officer	9th February, 2026	Nil	Nil

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Muhammad Rafeeq M

Designation: Chief Executive Officer

Date: 9th February, 2026

Place: Noida