

Date: 09-06-2026

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: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday 9th June, 2026 (commenced at 5:00 PM and concluded at 05:30 P.M.)**, have considered and approved, inter-alia, the following business(s):

1. To consider and approve the appointment of Ms. Shravya Srivastava as Company Secretary and Compliance officer of the Company.
2. Took Note of Resignation of Ms. Puja Arora Mehrotra from the post of Company Secretary and Compliance officer of the Company.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure(s):-

- a. The details required under Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated January 30, 2026 are given in "Annexure A".

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Enclosures: As annexed

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular via SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Annexure-A

Sr. No.	Particulars	Information of such event	
1.	Name	Ms. Shravya Srivastava	Ms. Puja Arora Mehrotra
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Shravya Srivastava as company Secretary and Compliance officer	Resignation of Ms. Puja Arora Mehrotra as Company Secretary and Compliance officer
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed with the effect from 9 th June, 2026	Resigned on 9 th June, 2026
3.	Brief profile (in case of appointment)	Ms Shravya Srivastava is a Qualified Company Secretary with experience in handling corporate secretarial, compliance and governance functions. She has worked with both a Practising Company Secretary firm and in a corporate setup at Tata IMG, gaining exposure to Companies Act compliances, Board and General Meeting matters, annual filings, ROC compliances, LLP compliances, legal drafting and maintenance of statutory records. She has also been exposed to various corporate actions and possesses sound knowledge of secretarial practices, corporate laws and is committed to ensuring effective corporate governance and compliance.	
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable
5.	Responsibilities	To perform the duties which shall be performed by a Company Secretary under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 & other SEBI Compliances and any other duties assigned to her by the Board and senior management from time to time	Not Applicable

Puja Arora Mehrotra
A-1004, VVIP Homes
Gaur City-2
Noida-201318

Date: 09 June 2026

To

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

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir(s)/Madam(s),

I, **Puja Arora Mehrotra**, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of the Company due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from **09 June 2026**.

I further request the Company to undertake all necessary filings and compliances, including filing the requisite forms with the office of the Registrar of Companies and other regulatory authorities, as may be applicable.

I would like to express my sincere gratitude to the Board of Directors, the Senior Management, and my colleagues for their support, guidance, and cooperation during my tenure with the Company. It has been a valuable and enriching experience to be associated with the organization.

I wish the Company continued success and growth in all its future endeavours.

Please acknowledge the receipt of this resignation letter.

Thanking you.

Yours faithfully,

PUJA ARORA
MEHROTRA

Puja Arora Mehrotra

Place: Noida

Mem No. A-65438

ECSIN: RA065438E000082356

Agrawal

Accepted
09/06/26