

Date: August 27, 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

NSE Symbol: CGRAPHICS

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Creative Graphics Solutions India Limited (the “**Company**”), at its meeting held on Thursday, August 27, 2026, has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved an agenda item related to the appointment of **Mrs. Sarika Goel (DIN: 06777690)** as a **Whole-time Director** on the Board of Directors of the Company for a period of 5 (Five) years with effect from September 25, 2026.

The appointment will be placed for approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.

Further, in compliance with the Listing Regulations, please find enclosed herewith **Annexure-A** comprising of 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”

The meeting commenced at 4:30 PM and concluded at 05:30 PM.

Request you to kindly take the above on your record.

For Creative Graphics Solutions India Limited

Shravya Srivastava
Company Secretary & Compliance Officer

Annexure A

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 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Sarika Goel
2.	Reason for Change	Appointment as a Whole-time Director subject to the approval of shareholders of the Company at the ensuing Annual General Meeting,
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	25.09.2026
4.	Term of Appointment	Five (5) years commencing from 25.09.2026 to 24.09.2031
5.	Brief profile	Mrs. Sarika Goel has transitioned into the world of business as Director at Creative Graphics and has given good time in understanding and developing various strategic decisions in the company. She has graduated from Delhi University followed by other courses; Fashion Designing from JD Institute of Fashion Technology and Certificate of PC Application from NIIT. She possesses a strong desire for continuous learning, striving to acquire new knowledge and insights every day. Her leadership has propelled Creative Graphics to nurture its culture and develop various practices for the betterment of the organization.
6.	Disclosure of relationships between directors	Mrs. Sarika Goel is the spouse of Mr. Deepanshu Goel, the Managing Director of the Company
7.	Directorship in other Listed entities	NIL
8.	Information as required pursuant to the National Stock Exchange of India Limited circular with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Mrs. Sarika Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.