



Creative Eye Limited

2nd October, 2025

The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the shareholders of the Company at the 39th Annual General Meeting held on September 30, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter alia, approved the following:

- 1) Appointment of Mr. Ashutosh Dheeraj kumar Kochhar (DIN- 11251298) as (Whole Time Executive Director) of the company for the period of 3 years .
- 2) Re-appointment of Mrs Sarita Gopal Soni (DIN: 08998686) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 23rd December,2025 to 22nd December,2030 (both days inclusive) .
- 3) Appointment of Kaushal Doshi & Associates as the Secretarial Auditors of the Company, for a period of 5 consecutive Financial years .

Details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is given in Annexure A.

The AGM commenced at 11.30 a.m. (IST) and concluded at 12.18 p.m. (IST).

You are kindly requested to take the above intimation on record.

Thanking you

Yours Faithfully,
For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

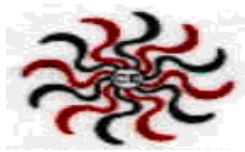
**Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296
Email: contact@creativeeye.com, Web:www.creativeeye.com CIN:L99999MH1986PLC125721**



Creative Eye Limited

ANNEXURE A.

Name	Mr. Ashutosh Dheeraj Kochhar (DIN-11251298)	Mrs Sarita Gopal Soni (DIN-08998686)	M/s. Kaushal Doshi & Associates
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Appointment	Re-appointment	Appointment
Date of Appointment/ Re-appointment	28.08.2025	23.12.2025	May 27, 2025, being the date on which approval of the shareholders was sought for appointment of Kaushal Doshi & Associates as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years
Term of Appointment/ Re-appointment	3 years effective from 28 th August,2025	5 years effective from 23 rd December, 2025	For a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the Financial Year 2029-30.
Brief Profile	Mr. Ashutosh Dheeraj Kumar Kochhar holds Bachelor of Arts (Film, Television and New Media Production) degree from Mumbai, He brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy, production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains,	Mrs Sarita Gopal Soni holds a degree of M.A. (Master of Arts in Ancient history and Culture) from Banaras Hindu University, Varanasi. She is having immense and vast experience in the field of business, Media and Entertainment. she is having a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.	M/s. Kaushal Doshi & Associates, is a peer reviewed firm of Practicing Company and has experience over 12 years. They are specialize in services pertaining to Company law matters, Securities Law matter, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.



Creative Eye Limited

	including strategy, planning and operations management. His deep understanding of the industry's dynamics and his knowledge of media and operational affairs make him exceptionally well-suited to guide the Company's strategic direction.		
Disclosure of relationships between Directors	Son of Mrs. Zuby Kochhar, Chairman and Executive Director of the Company.	NIL	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ashutosh Dheeraj Kumar Kochhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs Sarita Gopal Soni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA