



# Creative Eye Limited

6<sup>th</sup> September, 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we wish to inform you that Ms. Khushbu Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities with effect from close of business hours on 6<sup>th</sup> October, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

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 along with her resignation letter are enclosed herewith as Annexure A.

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

Thanking you

Yours Faithfully,  
For Creative Eye Limited

**Sunil Gupta**  
Managing Director and C.F.O

**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](mailto:contact@creativeeye.com), Web:[www.creativeeye.com](http://www.creativeeye.com) CIN:L99999MH1986PLC125721**



# Creative Eye Limited

## ANNEXURE A.

Details of the Event that need to be provided	Information of such event(s)
Name	Ms. Khushbu Shah
Reason for Change , viz <del>appointment, Resignation, removal, death or otherwise</del>	Ms. Khushbu Shah (A40202) has tendered her resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of the company to pursue better career opportunity with effect from close of business hours on 6 <sup>th</sup> October,2025. she has confirmed that there is no other material reason for her resignation other than the one specified above.
Date of Cessation.	6 <sup>th</sup> October,2025 (The resignation is effective immediately from the close of business hours on 6 <sup>th</sup> October,2025)
Term of Appointment/ Re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For Creative Eye Limited

**Sunil Gupta**  
Managing Director and C.F.O

Dated - 06th September, 2025

To  
The Board of Directors  
Creative Eye Limited, 12-A, Kailash Plaza  
New Link Road, Andheri - (West)  
Mumbai-400 053

Subject - Resignation from the position of Company Secretary and Compliance officer of the company.

Respected sirs/Madam,

With respect to above mentioned captioned subject I hereby submit my resignation from the position of Company Secretary and Compliance officer of the Company (Key Managerial Personnel) to pursue better career Opportunity with effect from closing of business hours on 6<sup>th</sup> October, 2025.

I offer my sincere thanks to the Board of Directors, Senior Management and staff members of the company for their unstinted support and co-operation extended to me during my tenure as the Company secretary and Compliance officer of the Company.

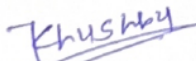
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

It would be my sincere endeavor and efforts to handover my responsibilities to the successor during my notice period for the smooth transition.

Request you to settle my all pending dues, which I am entitled, before my last working day in the company.

I wish good luck and best prosperity and future for the company.

Thanking you,  
Yours Faithfully,

  
Khushbu Shah  
(Membership Number-A40202)