



## Creative Eye Limited

### **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: Outcome of Board Meeting held Today i.e. 8<sup>th</sup> December 2025**

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

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Monday, 8<sup>th</sup> December, 2025 at registered Office of the Company commence at 11.30 a.m. and concluded at 4.15 p.m considered and approved the following matters namely:

- 1.The Board noted that certain agenda items required further information/clarifications. Accordingly, the Board resolved to adjourn discussion on pending agenda items to the next Board Meeting. The revised date and time of the adjourned meeting will be communicated separately.
- 2.The Board took on record the resignation tendered by Ms. Sarita Soni (DIN: 08998686) Independent Director, due to pre-occupation, and approved her resignation with effect from 8<sup>th</sup> December 2025. The Board placed on record its appreciation for her valuable contribution during her tenure with the Company.
- 3.Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board approved the appointment of Mr. Dr. Madan Bhalchandra Gosavi, Mr.Charuhas Patil and Mr.Amit Doshi as an Additional Director, (Designated as Non-executive Independent Director) of the company with effect from 8<sup>th</sup> December, 2025 for the period of 3 years subject to the approval of shareholders of the Company in ensuing general meeting. A brief profile of the appointee is enclosed in Annexure-A as required under SEBI LODR.
- 4.The Board approved the re-constitution of the following committees:
  - Audit Committee
  - Nomination and Remuneration Committee
  - Stakeholders Relationship Committee

The composition of the Committees will be effective from 8<sup>th</sup> December 2025 and is enclosed as Annexure-B.

Thanking you,

**For CREATIVE EYE LIMITED**

**Whole-time director**  
**DIN: 00019868**



# Creative Eye Limited

## ANNEXURE A

### POINT NUMBER-3

Name of the Director	<b>Mr. Dr. Madan Bhalchandra Gosavi</b> (DIN- 10303662)	<b>Mr.Charuhas Patil</b> (DIN-11415564)	<b>Mr. Amit Doshi</b> (DIN 03175246)
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Date of Appointment/ Re-appointment	08.12.2025	08.12.2025	08.12.2025
Term of Appointment/ Re-appointment	3 years effective from 8 <sup>th</sup> December,2025 subject to the approval of shareholders at the General Meeting of the Company	3 years effective from 8 <sup>th</sup> December,2025 subject to the approval of shareholders at the General Meeting of the Company	3 years effective from 8 <sup>th</sup> December,2025 subject to the approval of shareholders at the General Meeting of the Company
Brief Profile	<p>Dr. Madan Bhalchandra Gosavi is having degree of B.A. (Hons.), LL.M, M.Phil and PhD. Dr. Gosavi believes in purpose-driven leadership, with ethical principles his aim is to make a significant positive impact in the society. The purpose or the mission that keeps him motivated has roots from his very humble family background. He is also a keen observer of life and believe that education is the key for the growth of society and the strength of our country lies in the diverse local culture and is deeply connected to the cultural root of our society.</p> <p>CORE SKILLS:</p> <ul style="list-style-type: none"> <li>• Exceptional legal</li> </ul>	<p>Mr. Charuhas Patil holds a Bachelor of Commerce (B.Com) degree and has extensive experience in the field of interior decoration and construction.</p> <p>He has been associated with Patil Construction, a reputed name in the industry, and has been actively involved in various projects since 1986.</p> <p>With over three decades of hands-on expertise, he has contributed to designing, planning, and executing multiple residential and commercial interior and construction assignments.</p> <p>He brings deep industry knowledge, practical insights, and strong project execution capabilities to the board.</p>	<p>Highly experienced professional with 20 years of expertise in Outdoor &amp; Indoor Media, Celebrity PR, and handling major brands in India, including luxury brands and production houses.</p> <p>Experience:</p> <ul style="list-style-type: none"> <li>. Managing Director of Moryaas ventures pvt ltd / Kalpam entertainment pvt Ltd</li> <li>-Handled film promotion projects</li> <li>- Managed major award shows in India including Miss World</li> <li>- Worked with top brands in India</li> </ul> <p>Skills:</p> <ul style="list-style-type: none"> <li>- Media handling</li> <li>- Celebrity PR</li> <li>- Brand management</li> <li>- Event management</li> </ul>

	<p>knowledge, critical thinking abilities and Problem solving skills. • Astute Administrator and Great organizational capabilities. • Effective communication and active listening skills. • Extensive experience in legal and non-legal environments.</p> <p>PROFESSIONAL BRIEF: He is a committed legal professional with nearly 4 decades of working experience in legal and non-legal sectors. He has held multiple senior management positions across myriad segments. The years of experience has helped him develop ability to solve special cases in the light of Indian Judiciary sector amidst critical situations. He likes to address himself as a statesman combining loyalty and extensive legal knowledge.</p> <p>CAREER SUMMARY: 1985 to 1991: Practiced as Advocate in Bombay High Court. 1986 to 1990: Part time lecturer teaching Business Laws in Rizavi College of Commerce. 1992 to 2004: Civil Judge &amp; Judicial Magistrate (FC) in the Indian Legal System. 2004: Promoted as Sr. Civil Judge and Chief Judicial Magistrate. 2010: Promoted to District &amp; Sessions Judge. 2014: Nominated as a Special Judge (CBI), specially to deal with very sensitive case of Soharabuddin Shaikh and Tulasi Prajapathi encounter that was directly monitored</p>		<p>- Film promotion</p> <p>Education:</p> <p>- T.Y. BCom graduate</p> <p>Achievements/Awards:</p> <p>-Recipient of the prestigious Dada Saheb Phalke award in the field of advertising</p>
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	<p>by Honourable Supreme Court of India. 2017: Deputation as Jt. Secretary - cum - Legal Adviser, Department of Law &amp; Justice, State of Maharashtra</p> <p>2018 onwards: Appointed as Member (Judicial) in National Company Law Tribunal. • As a member of Judicial NCLT, he had been presiding over more than one NCLT benches for last 5 years. In recent pandemic, attended work of 4 NCLT benches for more than 6 months and was managed it single handadly. • PhD in “Legal Analysis of Insolvency And Bankruptcy Code 2016 In The Light Of Emerging Issues: A study with specific reference to problems and prospects” from Sant Gadage Baba Amaravati University Amaravati (Maharashtra).</p>		
Disclosure of relationships between Directors	NIL	NIL	NIL
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. Dr. Madan Bhalchandra Gosavi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr.Charuhas Patil is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Amit Doshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## ANNEXURE B

### Composition of Committees (Effective from 8th December 2025)

#### 1. Audit Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Dr. Madan Bhalchandra Gosavi	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Amit Doshi	Independent Director	Member

#### 2. Nomination & Remuneration Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Dr. Madan Bhalchandra Gosavi	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Amit Doshi	Independent Director	Member

#### 3. Stakeholder Relationship Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Smt. Matty Vishal Dutt	Independent Director	Chairman
02	Mr. Dr. Madan Bhalchandra Gosavi	Independent Director	Member
03	Mr. Charuhas Patil	Independent Director	Member