



Creative Eye Limited

Date: 16.02.2026

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. on 16th February, 2026 at 11.30 a.m

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. on 16th February, 2026 at the registered Office of the Company, commenced at 11.42 a.m. and concluded at 1.15 p.m. to considered and approved the following matters namely:

1. The Board approved the appointment of Mr. Sanjay Rane (DIN:03091756) as an additional Director (Non-executive / Non- Independent) of the Company
2. The Board noted and approved the resignation of Mr. Madan B. Gasavi (DIN: 10303662) from the position of Independent Director of Company and also from various committees of the Company, with effect from January 30, 2026, due to personal reasons and pre-occupations of professional commitments.
3. The Board approved the reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, consequent upon resignation of Mr. Madam B. Gosavi from the position of Director and member of all the Committees of the Company, and appointment of Mr. Sanjay Rane as additional director of the Company – (Annexure – C)

Thanking you,

For CREATIVE EYE LIMITED

Prema S Dubey
Company Secretary and Compliance Officer

ANNEXURE A

Details of the Event that need to be provided	Information of such event(s)
Name	Mr. Madan Bhalchandra Gosavi
Reason for Change , viz appointment, Resignation, removal, death or otherwise	Mr. Madan Bhalchandra Gosavi (DIN: 10303662) has resigned from the position of Independent Director of Company and also from various committees of the Company with effect from January 30, 2026, due to personal reasons and pre-occupations of professional commitments. He has confirmed that there is no other material reason for her resignation other than the one specified above.
Date of Cessation.	w.e.f January 30, 2026
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
<u>Additional information in case of resignation of an Independent Director</u>	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship :</u> 1. 3I Infotech Limited <u>Committees: NIL</u>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Madan Bhalchandra Gosavi (DIN: 10303662) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter .

ANNEXURE B

Name of the Director	Mr. Sanjay Rane
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Sanjay Rane as an Additional Director (Non-executive / Non- Independent)
Date of Appointment/ Re-appointment	Effective from 16 th February, 2026
Term of Appointment/ Re-appointment	As per appointment letter
Brief Profile	<p>Mr. Sanjay Rane is a seasoned finance and accounts professional with over 30 years of diverse experience across the media, hospitality, and professional services sectors.</p> <p>He began his career with a reputed Chartered Accountancy Firm, where he gained 3 years of comprehensive training and practical exposure in accounting, taxation, statutory compliance, audits, and financial reporting. This early foundation provided him with strong technical expertise and regulatory understanding.</p> <p>Thereafter, he spent 27 years with Creative Eye Limited, a listed media and entertainment company, where he served as an Accounts Manager.</p> <p>His extensive experience in the media industry has given him in-depth knowledge of production accounting, cost control, revenue recognition, and compliance requirements applicable to listed companies.</p> <p>Currently, Mr. Rane is working in the hotel industry as an Accounts Manager, where he oversees financial operations, taxation, internal controls, and financial reporting, further broadening his cross-industry financial management expertise.</p> <p>With strong financial acumen, regulatory knowledge, and decades of industry experience, Mr. Rane brings stability, governance focus, and strategic financial oversight—qualities essential for the role of Director in a listed media company.</p>
Disclosure of relationships between Directors	Not Applicable
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	Not Applicable

ANNEXURE C

Composition of Committee w.e.f 16.02.2026

1. Audit Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Charuhas Patil	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Sanjay Rane	Non -Independent Director	Member

2. Nomination & Remuneration Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Charuhas Patil	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Sanjay Rane	Non -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. Charuhas Patil	Independent Director	Member
03	Mr. Sanjay Rane	Non -Independent Director	Member

Thanking you,

For CREATIVE EYE LIMITED



Prema S Dubey

Company Secretary and Compliance Officer

Resignation Letter/Independent Director

Date: 29-01-2026

To

The Board of Directors
Creative Eye Limited
Kailash Plaza 12 A, New Link Rd, opp.
Laxmi Industrial Estate Laxmi Industrial Estate,
Suresh Nagar, Andheri West, Mumbai,
Maharashtra 400053

Subject: Resignation from the office of Independent Director

Dear Members of the Board

I hereby tender my resignation from the office of Independent Director of Creative Eye Limited with effect from 30-1-2026, due to personal reasons and pre occupations of professional commitments.

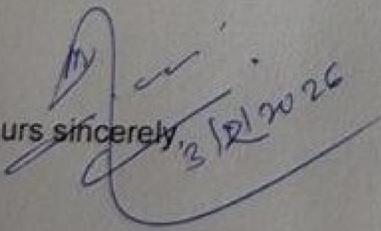
I confirm that there are no other material reasons for my resignation other than those stated above

I further confirm that during my tenure, I have discharged my duties to the best of my ability and in compliance with the provisions of the Companies Act, 2013 and applicable SEBI regulations.

I request the Company to take necessary steps to file the requisite forms with the Registrar of Companies and make appropriate disclosures to the Stock Exchanges, wherever applicable.

I take this opportunity to thank the Board, management, and fellow directors for the support and cooperation extended to me during my association with the Company.

Yours sincerely,



3/21/2026