



Creative Eye Limited

22nd December 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: Outcome of Board Meeting held Today i.e. 22nd December 2025 through Video conferencing mode.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Monday, 22nd December, 2025 at registered Office of the Company commence at 11.30 a.m. and concluded at 4.10 P.M. considered and approved the following matters namely:

1. Nomination & Remuneration Committee recommends appointment of Mr. Sachin Devare (CA) as Chief Financial Officer (CFO) and appoints him as Additional Director of the Company, subject to applicable approvals.
2. The Board noted and accepted the resignation of Mr. Amit Doshi, Independent Director of the Company, along with the reasons for his resignation.
3. The Board took note of the non-submission of Quarterly Financial Results for the quarter ended 30th September 2025, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board approved appropriate disclosure to the Stock Exchanges citing reasons including: Resignation of the Managing Director, CFO, Company Secretary, and Statutory Auditor; and Demise of the Chairman, Late Shri Dheeraj Kumar Kochhar.



Creative Eye Limited

The Board further approved:

- Issuance of notice for an Extraordinary General Meeting (EGM); and
- Invitation of proposals from eligible Chartered Accountant firms for appointment as Statutory Auditors of the Company.

4. To authorize Mr. Ashutosh Dheeraj Kumar Kochhar act as authorized signatory of the Motilal Oswal Financial Services Limited.

5. Any other matter with the permission of the Chair.

a) Consequent to the same, Mr. Charuhas S. Patil was appointed as a Member of the Audit Committee and Nomination & Remuneration Committee.

b) Board approved the update of PNB overdraft account to include Ashutosh Dheeraj Kumar Kochhar as signatory, along with Mrs. Zubu Kochhar either or for approval of transactions.

c) Took note of resignation from the old Statutory Auditor, M/s NGS & Co. LLP, as communicated on 22nd September 2025

d) Considered the renting of ground floor and basement of office premises and operation to be continue from First Floor Office premises and authorized Mr. Ashutosh Kochhar to sign required relevant documents.

Further to point No. 1,2 and 5 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.

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For Creative Eye Limited

ZUBY
KOCHHAR

Digitally signed by
ZUBY KOCHHAR
Date: 2025.12.22
12:36:19 +05'30'

Whole Time Director



Creative Eye Limited

ANNEXURE 'A'

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. appointment resignation, removal, death or otherwise	Resignation of Mr. Amit Doshi
ii	Date of Appointment /Cessation & term of appointment	Effective from December 22 nd , 2025
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure C
vi	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> : <u>Committees</u> : Nomination and Remuneration Committee
vii	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. Amit Doshi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Creative Eye Limited

ANNEXURE 'B'

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Devare
ii	Date of Appointment/ Cessation & term of appointment	Effective from December 22 nd 2025
iii	Brief profile (in case of appointment)	<ul style="list-style-type: none">• Background: Mr. Devare is Strategic Finance Leader, Chartered Accountant (Membership No. 639914) SET M.Com <p>EXECUTIVE SUMMARY</p> <p>A visionary Chartered Accountant and Finance Strategist with over 18 years of comprehensive experience in financial controllership, statutory compliance, and corporate governance. Proven track record in navigating complex financial landscapes for diverse entities, including Co-operative Societies, LLPs, Companies and Banking institutions.</p> <p>PROFESSIONAL MILESTONES & IMPACT: Strategic Finance & Auditing (CA Firm Portfolio) Statutory Audits, Bank audit exposure ensuring compliance with ICAI standards and regulatory frameworks. Expertly managed GST and Income Tax portfolios, including complex calculations and timely filings to ensure a litigation-free tax environment. Published Researcher</p>

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

	<p>Research paper published on 'Comparing Tax Savings Under Old and New Regimes for FY 2025-26'</p> <p>Faculty & Mentor Leveraged deep financial knowledge to instruct at prestigious institutions including Rizvi college, J M Patel College as full time Assistant professor and visiting lecturer in Raheja, Chetana, Dalmiya, MMK, and Somaiya Colleges as well as ICON commerce classes specializing in advanced accounting and finance. Digital Transformation, Completed AICA Level 1 (ICAI), integrating Artificial Intelligence into traditional accounting workflows to enhance efficiency and predictive analysis.</p> <p>EDUCATION & CREDENTIALS- Chartered Accountant (CA), SET Qualified: State Eligibility Test for Assistant Professorship (2016), Master of Commerce (M.Com): University of Mumbai (2008), Bachelor of Commerce (B.Com): University of Mumbai (2005).</p> <p>KEY CERTIFICATIONS: AI & Automation in MS Excel: Skill Nation (Advanced data visualization), Advanced IIT & GMCS: ICAI (Professional communication and IT management), Technical Stack: Finacle (Banking), Tally ERP, Winman, eTHIC.</p> <ul style="list-style-type: none">• Terms of Appointment: The terms and conditions of his appointment, including his remuneration, duties, and responsibilities, are proposed as
--	---



Creative Eye Limited

		per the draft appointment letter enclosed for your review. • Regulatory Approvals: The appointment will be subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM) and any other statutory approvals, as applicable.
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
v	Letter of Resignation along with detailed reason for resignation	Not Applicable
vi	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> <u>Committees:</u>
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

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 'C'

Composition of Committees (Effective from 22nd 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. Charuhas Patil	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. Charuhas Patil	Independent Director	Member