



CREATIVE EYE LIMITED

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Board comments on fine levied by Exchange

This is with reference to your letter seeking clarification from the Company to the Stock Exchanges.

In this regard, we wish to inform you that the Board of Directors of the Company, at its duly convened meeting on 22nd Dec, 2025, has approved appropriate disclosures to the Stock Exchanges citing the following reasons:

Resignation of Key Managerial Personnel, namely

- Managing Director & Chief Financial Officer: Mr. Sunil Gupta
- Company Secretary: Khushboo Shah
- Resignation of the Statutory Auditor of the Company: M/s NGS & Co. and
- Demise of the Chairman: Late Shri Dheeraj Kumar Kochhar, which has resulted in an unforeseen leadership vacuum.

Further, in order to ensure continuity in governance, compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has also approved the following actions:

- Issuance of notice convening an Extraordinary General Meeting (EGM) of the members of the Company, to seek necessary approvals;
- Invitation of proposals from eligible Chartered Accountant firms for appointment as Statutory Auditors of the Company, in accordance with applicable laws and regulations and get limited Review work done for quarter ended 30th sep, 2025

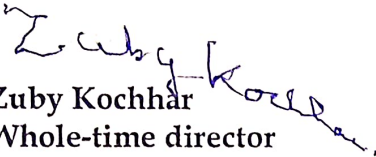
The Company remains committed to maintaining transparency and timely compliance with all regulatory requirements. Necessary disclosures have been and shall continue to be made to the Stock Exchanges within the prescribed timelines.



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We trust the above clarifies the matter. Kindly take the same on record.
Thanking you.

Yours faithfully,
For CREATIVE EYE LIMITED


Zuby Kochhar
Whole-time director
DIN: 00019868