



Creative Eye Limited

27th May, 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 4000 51

Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor of the company Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/Madam,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, Board of the Directors of the Company at their meeting held today i.e. Tuesday, May 27, 2025 has inter alia considered and approved the following:

1. Appointment of M/S Poddar A. & Associates, Chartered Accountants, Mumbai (**Firm Registration No. 131521W**) as an Internal Auditors of the Company, for the Financial Year 2025-26.
2. Appointment of M/s. Kaushal Doshi & Associates, Peer Reviewed Firm of Company Secretaries in Practice, holding FCS -10609 as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, subject to approval of the Members of the Company at the ensuing 39th Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as Annexure-A.

The above intimation is given to you for your record, kindly take the note of the same.

Yours Faithfully,

For Creative Eye Limited

Khushbu Shah

Company Secretary & Compliance Officer



Creative Eye Limited

ANNEXRURE - A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are as under

SRN	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/S Poddar A. & Associates	M/s. Kaushal Doshi & Associates
2	Reason for the Change viz. Appointment/Re-appointment or otherwise.	Appointment	Appointment
3	Date of Appointment	May 27, 2025	May 27, 2025, subject to the approval of the Shareholders of the Company at the ensuing 39 TH Annual General Meeting of the Company.
4	Term of Appointment	For the financial year 2025-26.	For a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the Financial Year 2029-30.
5	Brief Profile	M/s Poddar A. & Associates (Firm Registration No. 131521W) has experience across niche areas of Accounts, Finance, Audit, Taxation including International Taxation, valuation and Company Law Matters. It is one of the leading firm of Chartered Accountant having collective Experience of more than 20 years.	M/s. Kaushal Doshi & Associates, is a peer reviewed firm of Practicing Company and has experience over 12 years. They are specialize in services pertaining to Company law matters, Securities Law matter, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.

For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer