



# Creative Eye Limited

28<sup>th</sup> August, 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. 28<sup>th</sup> August, 2025.**

**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. Thursday ,28<sup>th</sup> August, 2025 at registered Office of the Company commence at 12.00 p.m. and concluded at 5.20 P.M considered and approved the following matters namely:

1. On recommendation of Nomination and Remuneration Committee , considered and approved the Appointment of Mr. Ashutosh Kochhar (DIN- 11251298) as an Additional Director (Whole Time Executive Director) of the company with effect from 28<sup>th</sup> August,2025 for the period of 3 years subject to the approval of shareholders of the Company in ensuing AGM.
2. Re-appointment of Mrs Sarita Gopal Soni (DIN: 08998686) as Independent Director of the Company, not being liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years commencing from 23<sup>rd</sup> December,2025 to 22<sup>nd</sup> December,2030 (both days inclusive);subject to the approval of Members in the ensuing Annual General Meeting of the company.
3. Considered and fixed the date of 39<sup>th</sup> AGM of the Company to be held on Tuesday , 30<sup>th</sup> September, 2025 at 11.30 A.M. through Video Conferencing.
4. Considered and fixed the date for closure of the register of members and share transfer books from ,24<sup>th</sup> September,2025 to 30<sup>th</sup> September,2025 (both days inclusive) and cutoff date 23<sup>rd</sup> September,2025 for the purpose of 39<sup>th</sup> Annual General Meeting.
5. Considered and approved the Notice of 39<sup>th</sup> AGM, Directors' Report along with Annexures , Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2025 to be submitted to the Shareholders.

**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](mailto:contact@creativeeye.com), Web:[www.creativeeye.com](http://www.creativeeye.com) CIN:L99999MH1986PLC125721**



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6. Took a note of Resignation submitted by M/s. Poddar A. & Associates, Chartered Accountants as the Internal Auditor of the Company with effective from the close of business hours on August 28, 2025. Accordingly, M/s. Poddar A. & Associates shall no longer be associated with the Company in the capacity of Internal Auditors with effect from the close of business hours on 28<sup>th</sup> August,2025.

Further to point No. 1,2 and 6 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**

**Khushbu Shah**  
**Company Secretary & Compliance Officer**



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## POINT NUMBER-1 & 2

Name of the Director	<b>Mr. Ashutosh Kochhar</b> (DIN-11251298)	<b>Mrs Sarita Gopal Soni</b> (DIN-08998686)
Reason for Change, viz appointment, Resignation, removal , death or otherwise	Appointment	Re-appointment
Date of Appointment/ Re-appointment	28.08.2025	23.12.2025
Term of Appointment/ Re-appointment	3 years effective from 28 <sup>th</sup> August,2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	5 years effective from 23 <sup>rd</sup> December, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Ashutosh Kochhar holds a degree of Bachelor of Arts (Film, Television and New Media Production) degree from Mumbai, He brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy, production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains, including strategy, planning and operations management. His deep understanding of the industry's dynamics and his knowledge of media and operational affairs make him exceptionally well-suited to guide the Company's strategic direction.	Mrs Sarita Soni Aged 69 years, holds a degree of M.A. (Master of Arts in Ancient history and Culture) from Benares Hindu University, Varanasi. She is having immense and vast experience in the field of business, Media and Entertainment. she is having a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.
Disclosure of relationships between Directors	Son of Mrs. Zubu Kochhar, Chairman and Executive Director of the Company.	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. Ashutosh Kochhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs Sarita Soni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## POINT NUMBER-6

Name of the Internal Auditor and FRN	M/S Poddar A. & Associates , Chartered Accountants (FRN -131521W)
Reason for Change , viz <del>appointment, Resignation, removal, death or otherwise</del>	M/S Poddar A. & Associates has vide its Resignation Letter dated 28 <sup>th</sup> August, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignment.
Date of Resignation	28 <sup>th</sup> August,2025 (The resignation is effective immediately from the close of business hours on 28 <sup>th</sup> August,2025)
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