



Creative Eye Limited

Date: 30.04.2026

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 30th April, 2026 at 02.00 p.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 30th April, 2026 at the registered Office of the Company, commenced at 02.10 p.m. and concluded at 02.30 p.m., considered and approved the following matters namely:

1. Resignation of Ms. Zubey Kochhar (Whole Time Director of the Company) from the position of Chairperson/Chairman of the Board of the Company w.e.f 24.04.2026. She will, however, continue to serve as the Whole-Time Director of the Company.
2. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mrs. Matty Vishal Dutt, Non- Executive Director of the Company as Chairperson of the Board with immediate effect.

Thanking you,

For CREATIVE EYE LIMITED

**Prema S Dubey
Company Secretary and Compliance Officer**

Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI / HO/ CFD/PoD2/CIR/P/1055 dated November 11,2024

ANNEXURE A

Details of the Event that need to be provided	Information of such event(s)
Name	Ms. Zuby Kochhar
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Ms. Zuby Kochhar (DIN: 00019868) has resigned from the position of Chairperson of the Board of the Company in order to focus more effectively on the responsibilities as Whole-Time Director and other strategic priorities of the Company. She has confirmed that there is no other material reason for her resignation other than the one specified above.
Date of Cessation.	w.e.f April 24, 2026

ANNEXURE B

Name of the Director	Mrs. Matty Vishal Dutt
Reason for Change, viz appointment, Resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved appointment of Ms. Matty Vishal Dutt, Non- Executive Director of the Company as Chairperson of the Board with immediate effect.
Date of Appointment/ Re-appointment	Effective from 30 th April, 2026
Brief Profile	Mrs. Matty Dutt is a Non-Executive Director and now serves as the Chairperson of the Board of the Company. She has been associated with the Company since 2017 and brings with her valuable experience in governance, strategic oversight, and board leadership. Over the years, Mrs. Dutt has played a significant role in strengthening the Company's corporate governance framework and contributing to key strategic decisions. She is a member of all the Committees of the Board, where she actively participates in guiding the Company on matters relating to audit, risk management, stakeholder engagement, and overall organizational performance.

	Her continued leadership and commitment have been instrumental in driving the Company's long-term vision and ensuring adherence to best practices in corporate governance.
Disclosure of relationships between Directors	Not Applicable

Thanking you

For Creative Eye Limited



Prema S Dubey
Company Secretary and Compliance Officer
ACS :26514