

Dated – 22nd Oct, 2026

To
The Chairman and Board of Directors
Creative Eye Limited, 12-A, Kailash Plaza
New Link Road, Andheri - (West)
Mumbai-400 053

Subject: Resignation from the position of Chief Financial Officer – CA Sachin Devare

Respected Chairman and Board Members,

With reference to the above captioned subject, please be informed that I formally resign from the position of Chief Financial Officer with effect from closure of business hours on 14th November 2026, since I would like to pursue other interests and opportunities in the next phase of my professional journey and I seek your best Wishes for my future endeavors. I confirm that there is no material reason for my resignation other than stated herein.

This was not an easy decision to make, but I have decided to pursue a new professional opportunity that aligns with my long-term career goals.

I am incredibly grateful for the opportunities I have had during my time with the company. I want to thank the Board, the executive leadership team specially Mr.Ashutosh Dheeraj Kumar Kochhar and my exceptional finance team for their unwavering support, collaboration, and trust. I am proud of what we have achieved together to strengthen the company's financial position, Compliance and growth.

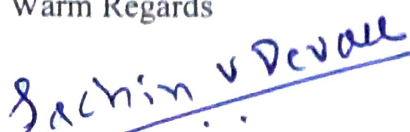
I remain committed and would be happy to assist and hand over my duties and responsibilities to my successor / designated person with smooth and seamless transition during this period.

Kindly take on record my resignation and I sincerely request to settle my account and clear all legitimate pending dues i.e. Salary, Leave Salary etc. before my departure. I shall be grateful for it. Thanking you in advance for your understanding and co-operations.

I truly wish good luck and all the best to Creative Eye Limited for the bright future, continued success and growth in all that lies ahead.

Thank you again for everything. I will always look back on my time herewith appreciation and respect.

Warm Regards



CA Sachin Devare
Chief Financial Officer