



Creative Eye Limited

15th September, 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: Intimation Regarding Resignation of Independent Director Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Mr. Vipin Laxminarayan Thakur (DIN-07597681), has tendered his resignation from the position of Independent Director of the company with effect from the close of business hours on September 15, 2025 due to his pre-occupation and other professional commitments. Consequently, Mr. Vipin Laxminarayan Thakur shall also cease to be a Chairman of the Audit Committee and Member of Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Board.

The Board places on record its sincere appreciation for Mr. Vipin Laxminarayan Thakur's valuable contributions and guidance during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

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 I. .

The letter of resignation received from Mr. Vipin Laxminarayan Thakur is enclosed herewith as Annexure II..

You are kindly requested to take the above intimation on record.

Thanking you

Yours Faithfully,
For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

**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, Web: www.creativeeye.com CIN:L99999MH1986PLC125721**



Creative Eye Limited

ANNEXURE I.

PARTICULARS	DESCRIPTION
Reason for Change , viz appointment , Resignation, removal , death or otherwise	Resignation of Mr. Vipin Laxminarayan Thakur (DIN: 07597681) as an Independent Director of the company due to his pre-occupation and other professional commitments
Date of Cessation.	With effect from close of business hours on September 15,2025
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
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vipin Laxminarayan Thakur had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

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Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296
Email: contact@creativeeye.com, Web:www.creativeeye.com CIN:L99999MH1986PLC125721

Date- 15th September, 2025

To,
The Board of Directors
Creative Eye Limited
Plot NO.-12A, Kailash Plaza
Opp. Laxmi Ind. Estate, New Link Road,
Andheri-(West), Mumbai- 400 053

Subject - Resignation from the position of the Independent Director of The Company

Dear Sir / Madam

I, Vipin Laxminarayan Thakur (DIN- 07597681) hereby tender my resignation as an Independent Director of the company effective from the close of business hours on 15th September, 2025 due to my pre-occupation and other professional and personal commitments. I will also be stepping down as a Chairman of the Audit Committee and as a member of the other committees of the board of the company.

I hereby further confirm that there are no other material reasons other than as mentioned above for my resignation as an independent director from the board of the company.

I take this opportunity to thank Board of Directors and the entire Management of the Company for their Support and Co-operation extended to me during my tenure as an Independent Director of the Company. My best wishes to the company for the future success and growth.

Kindly arrange for the necessary filling of my resignation with Registrar of Companies and Stock Exchanges, as per applicable rules and regulations

Thanking You,
Regards,

Vipin Laxminarayan Thakur
DIN- 07597681