



Creative Eye Limited

24th April, 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: Intimation of resignation of Chairperson of the Board of Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Zuby Kochhar (DIN: 00019868), Whole-Time Director of Creative Eye Limited ("the Company"), has resigned from the position of Chairperson of the Board of the Company. She will, however, continue to serve as the Whole-Time Director of the Company.

Further, Ms. Kochhar has confirmed that there are no other material reasons for her resignation as Chairperson of the Board other than those provided in her resignation letter.

Details as required under Regulation 30 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 along with his resignation letter are enclosed herewith as Annexure A.

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

Thanking you
For Creative Eye Limited

Prema S Dubey
Company Secretary and Compliance Officer
ACS :26514



Creative Eye Limited

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	<p>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.</p> <p>She has confirmed that there is no other material reason for her resignation other than the one specified above.</p>
Date of Cessation.	w.e.f April 24, 2026

Thanking you
For Creative Eye Limited

Prema S Dubey
Company Secretary and Compliance Officer
ACS :26514

Date: 24.04.2026

To

The Board of Directors

Creative Eye Limited

Kailash Plaza, Plot NO. 12-A,
New Link Road, Opp. Laxmi Ind. Estate,
Andheri West, Mumbai 400 053

Subject: Resignation from the position of Chairperson of the Board

Dear Members of the Board,

I hereby tender my resignation from the position of Chairperson of the Board of Creative Eye Limited, with effect from 24th April, 2026, in order to focus more effectively on my responsibilities as Whole-Time Director and other strategic priorities of the Company.

I would like to take this opportunity to express my sincere gratitude to the Board and the management team for their support and co-operation during my tenure as Chairperson.

I confirm that I shall continue to serve the Company in my capacity as whole Time Director, and remain committed to contributing towards the growth and success of the Company in the same.

I request the Board to kindly take this letter on record and complete the necessary regulatory filings in this regard.

Thanking you,

Yours sincerely,

Zuby Kochhar

DIN: 00019868