

SACHIN VAMAN DEVARE
J-6, Room no.8, Santosh Nagar, Hanuman Nagar, Near Royal Academy,
Goregaon East, Mumbai-400065

Date: 03rd August, 2026

To,
The Board of Directors,
Creative Eye Limited
Kailash Plaza Plot No 12-A,
New Link Road ,Opp Laxmi Inds Estate
Andheri (W) Mumbai - 400053

Sub-Resignation from Board of Directors.

Dear Sir/Madam,

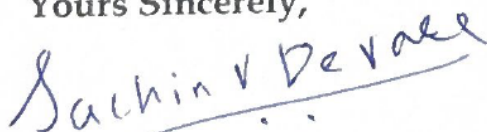
I hereby resign from the position of Director on the Board of Creative Eye Limited w.e.f. 03rd August, 2026 and would not be able to continue further due to personal reason.

Kindly take on record my Resignation letter.

I appreciate the support, guidance and cooperation extended to me during my association with the Company. I wish Creative Eye Limited and its Board every success in its future endeavours.

Kindly arrange for the necessary filings under the Companies Act, 2013 to give effect to my cessation as a Director.

Yours Sincerely,



Sachin Vaman Devare
(DIN: 11479822)

SANJAY KRISHNA RANE
T14, Gulaam Mohammad Chawl No. 2/14, Meghavadi Aykar Vasahat
Marg, Jogeshwari (East), Mumbai 40006

Date: 03rd August, 2026

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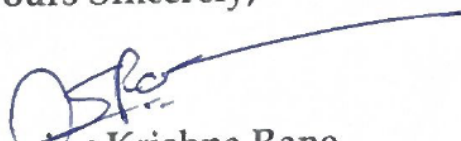
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Yours Sincerely,


Sanjay Krishna Rane
(DIN- 03091756)

CHARUHAS SHANTARAM PATIL
Spectra Prathamesh Complex, Veera Desai Road Country Club,
Azad Nagar (Mumbai), Maharashtra, India-400053

Date: 03rd August, 2026

To,
The Board of Directors,
Creative Eye Limited
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Andheri (W) Mumbai - 400053

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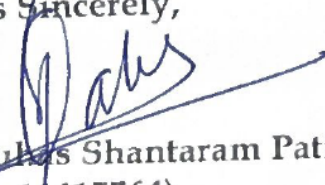
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Yours Sincerely,


Charuhas Shantaram Patil
(DIN- 11415564)