



Creative Eye Limited

22nd 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Part A of Schedule III of Listing Regulations, this is to inform that M/s NGS & CO LLP, Chartered Accountants, Mumbai (Firm Reg. No 119850W/W100013) vide its letter dated 22nd September, 2025 have tendered their resignation as Statutory Auditor of the Company with immediate effect i.e. 22nd September, 2025 .

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is annexed as Annexure "I".

The copy of the resignation letter dated 22nd September, 2025 as received from M/s NGS & CO LLP is attached herewith as Annexure - II

You are requested to take the same on your 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	DETAILS
Name of the Statutory Auditor	NGS & CO. LLP, Chartered Accountants.
Reason for Change , viz appointment, Resignation, removal , death or otherwise	As per Resignation letter dated 22 nd September,2025.
Date of Cessation.	With immediate effect i.e. 22 nd September,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

For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

ANNEXURE II

Date: 22nd September 2025

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

Sub.: Resignation as Statutory Auditors of Creative Eye Limited

Dear Sir,

We, NGS & CO. LLP, Chartered Accountants, having Firm Registration Number 119850W/ W100013, were appointed as the Statutory Auditors of Creative Eye Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years commencing from 1st October 2022. We hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e. from September 22, 2025.

Reason for Resignation

The professional effort and resources required for auditing a listed company have increased significantly over time, while the audit remuneration remains commercially unviable. Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. Based on this reassessment, and in view of the increased scope and reporting requirements, we wish to tender our resignation as Statutory Auditors of the Company.

We confirm that:

1. We have concluded the Statutory Audit for the year ended March 31, 2025 and have issued the Audit Report on May 27, 2025.
2. There are no material reasons for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock Exchanges and other regulatory authorities as required under applicable laws.


Please find enclosed as Annexure A, the requisite information to be obtained from the auditors in accordance with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

We thank the Company and its management for the cooperation extended to us during our tenure as statutory auditors

For NGS & Co. LLP

Chartered Accountants

Firm Registration No. 119850W/W100013



Ganesh Toshniwal

Partner

Membership No. 046669

Mumbai



B - 46, 3rd Floor, Pravasi Estate, V. N. Road, Goregaon (E), Mumbai - 400 063.

Tel. : +91. 22. 49084401 | Email: info@ngsco.in

www.ngsco.in

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Creative Eye Limited
2	Details of the Statutory Auditor:	
	a. Name	NGS & Co. LLP
	b. Address	B-46, 3 rd Floor, Pravasi Industrial Estate, VN Road, Goregaon East, Mumbai 400 063.
	c. Phone Number	022-49084401
	d. Email	info@ngsco.in
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the Statutory Auditor was appointed	AGM held on 30.09.2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Till conclusion of AGM of FY 2026-27
	c. Prior resignation, the latest audit report/ limited review report submitted by the auditor and the date of its submission	We have issued our audit report for the year ended March 31, 2025 on May 27, 2025, and issued limited review report for the period ended June 30, 2025 on August 08, 2025.
4	Detailed reason for resignation	Please refer to our Resignation letter dtd. 22.09.2025, attached herewith.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts related to the resignation	Not applicable



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For NGS & Co. LLP

Chartered Accountants

Firm Registration No. 119850W/W100013



Ganesh Toshniwal

Partner

Membership No. 046669

Mumbai

Date: 22.09.2025

