



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: CREATIVE

Subject: Resignation of Mr. Piyush Shah (DIN : 07741963) as Independent Director of the Company.

This is to inform you that Company has received resignation letter from Mr. Piyush Shah (DIN: 07741963) as Independent Director of the Company w.e.f. today, 25th December, 2019, on account of his other professional obligations.

The same has been acknowledge and approved by Board of Directors vide Circular Resolution.

Enclosed herewith copy of resignation letter for your record purpose and ready reference.

You are requested to kindly take a note on the same.

Thanking you.

Yours faithfully,

For Creative Peripheral and Distribution Limited

Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828



Date: 25th December, 2019

Place: Mumbai

Creative Peripherals And Distribution Limited

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com
www.ecreativeindia.com

From:

Date: 25.12.2019

Piyush Shah
A/701 Vedant Rajmaitri Co. Op. Soc Ltd,
Borge Marg, Off Eksar Road,
Nr. Sushrut Hospital,
Borivali, Mumbai 400092.

To,

The Board of Directors

Creative Peripherals and Distribution Private Limited

3rd & 4th Floor, Plot No 137AB,
Kandivali Co. Op Industrial Estate Limited,
Charkop, Kandivali West,
Mumbai 400067.

Dear Sirs,

Sub: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director

In continuation to my letter of resignation dated 25th December, 2019, I would like to mention that I wish to resign from the Board of M/s. Creative Peripherals and Distribution Limited on account of my other professional obligations.

I further confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,



Piyush Shah
Independent Director
DIN - 07741963

Date: 25th December, 2019

Place: Mumbai