

September 30, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: CREATIVE

Subject: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we inform that the members of the Company at their 21st Annual General Meeting of the Company held on Tuesday, September 30, 2025, inter alia has considered and approved the following and the same are material events:

Appointment of Secretarial Auditor of the Company for the FY 2025-26 to FY 2029-30.

The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular dated November 11, 2024 for the appointment as Senior Management is attached herewith as **Annexure-A**.

To approve appointment of Mrs. Purvi Patel as 'President – Strategy & Sustainability'. The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular dated November 11, 2024 for the appointment as Senior Management is attached herewith as **Annexure-B**.

Kindly take the same on records.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828



Encl: As Above

Annexure-A

Appointment of Secretarial Auditor of the Company for the FY 2025-26 to FY 2029-30.

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as Secretarial Auditor.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Appointment date- August 06, 2025 and confirmed/ approved the same by members in AGM held on 30.09.2025.
3	Brief profile (in case of appointment);	<p>M/s Satyajit Mishra & Co. was established in the year 2002 and rendering comprehensive professional services which include Company Law, Secretarial and Legal for all types and size of companies, banks & other financial institutions and professionals.</p> <p>It is a professionally managed firm. The team consists of adequate distinguished Company Secretaries both qualified and semi qualified staff with legal background.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-B

To approve appointment of Mrs. Purvi Patel as 'President - Strategy & Sustainability

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as President - Strategy & Sustainability'- (Senior Management).
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Appointment - 26th August 2025.
3	Brief profile (in case of appointment);	<p>Mrs. Purvi Patel, Co-founder of Creative Newtech Limited, has been associated with the Company for almost three decades and has played a pivotal role in its growth journey. Along with her husband, Mr. Ketan Patel, she helped transform the Company from its early entrepreneurial stage into a leading player in the technology distribution industry.</p> <p>With a background in software programming and a Diploma in Pharmacy, she brought a unique combination of technical and scientific knowledge, enabling her to provide practical solutions during the Company's formative years. Her key contributions include financial and working capital management, where her focus on disciplined cash flow monitoring ensured financial stability even during expansion phases.</p>

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

		She has also been actively involved in HR, administration, and logistics, building a strong team culture and streamlining supply chain operations for timely delivery of products. Additionally, her creativity in product design and development, coupled with her market insights, enabled the Company to introduce innovative products and remain competitive.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

