



CREATIVE EYE LIMITED

November 2, 2017.

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 4000 51

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

Sub: Resignation of Independent Non Executive Director and Reconstitution of Audit Committee and Stakeholder Relationship Committee.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. T.K Choudhary, Non Executive Independent Director (DIN-00077181) has resigned from the said designation w.e.f. 1st November, 2017. Mr. T.K Choudhary is Director of M/S Abby Infracon Private Limited (CIN- U70109MH2012PTC228991) which has not filed Financial Statements or Annual Returns for the Continuous Period of 3 Financial years hence featuring in the list of director Disqualified under Section 164(2)(a) of the Companies Act, 2013, published by Ministry of Corporate Affairs. In order to comply with the provision of section 164(2)(a) of the Companies act, 2013 Mr. T.K Choudhary has resigned from the Board of Creative Eye Limited.

Further, the Board of Directors of the Company has passed a Circular Resolution on 1st November, 2017 and inducted Mr. Dheeraj Kumar Kochhar as member of Audit Committee and Stakeholder Relationship Committee.

The present Member of Reconstituted Committees are as follows

1. Audit Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mr. Mukesh Sharma	Member	Non executive Independent Director
Dheeraj Kumar Kochhar	Member	Managing Director



Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



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2. Stakeholder Relationship Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mr. Mukesh Sharma	Member	Non executive Independent Director
Dheeraj Kumar Kochhar	Member	Managing Director

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah

Company Secretary and Compliance Officer

