



CREATIVE EYE LIMITED

July 5, 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 Director and Appointment of Additional Director (Independent Director) on the Board.

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. Shiv S Sharma, Non Executive Independent Director (DIN-01678453) has resigned from the said designation w.e.f. 5th July, 2017 due to ill health.

Further, the Board of Directors of the Company has passed a resolution on 5th July, 2017 by circular Resolution for appointment of Mr. Mukesh Sharma (DIN-07840699) as an Additional Director (Independent Director) on the Board of the Company with effect from 5th July, 2017 to hold the office up to the date of the ensuing Annual General Meeting of the company.

Brief profile of Mr. Mukesh Sharma is enclosed herewith.

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



Encl: As above.



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Brief Profile of Mr. Mukesh Sharma as an Additional Independent Director

DIN	07840699
Date of Birth	01/03/1957
Nationality	Indian
Date of Appointment	05/07/2017
Qualification	Masters in Broadcast Journalism
Expertise in specific Functional Area	He is having immense experience in the field of Finance and Business Development
Directorship held in other Indian Public /Private Companies(excluding foreign Companies and section 8 Companies.)	NIL
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	NIL
Relationship between Directors inter-se	NIL
Justification for appointment	Vast Business Experience of Media and Entertainment.

