



Creative Eye Limited

Date: 28th September, 2026

To,
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

BSE Scrip Code: 532392; NSE Scrip Code: CREATIVEYE- Creative Eye Limited

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Members of the Company at their Annual General Meeting held today. i.e 28th September, 2026 have approved the following resolutions:

Sr. No.	Items
1.	To appoint Mrs. Kirty Vaidya, of M/s. Kirty Vaidya & Associates, Practicing Company Secretary Membership No. 12940 and CP. No. 21076 as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from Financial Year 2026-2027 upto Financial Year 2030-2031
2.	To appoint M/s. STDJ & Co., Chartered Accountants (Firm Registration No.136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, commencing from Financial Year 2026-2027 upto Financial Year 2030-2031, subject to the approval of the members

The details of the Auditor as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure-A**.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Creative Eye Limited

Mr. Manoj Ramesh Kalgutkar
Company Secretary and Compliance Officer
ACS No. 11983



Creative Eye Limited

"Annexure A"

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sr. No	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Ms. Kirty Vaidya, Practicing Company Secretary, CP No. 21076 and FCS No.12940 Proprietor of Ms. Kirty Vaidya & Associates as the Secretarial Auditor of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years to hold office from the conclusion of ensuing AGM till the conclusion of AGM of the Company to be held in the Year 2031.
2.	Name of Firm	Ms. Kirty Vaidya of M/s Kirty Vaidya & Associates.
3.	Date and Term of Appointment	Date of appointment: 28.09.2026 Appointment of Ms. Kirty Vaidya, Practicing Company Secretary, CP No. 21076 and FCS No.12940 Proprietor of Ms. Kirty Vaidya & Associates as the Secretarial Auditor of the Company for the Year 2026-2027 till Year 2030-2031
4.	Brief Profile:	M/s. Kirty Vaidya & Associates a Peer Reviewed Company Secretary in Practice was incorporated by Ms. Kirty Vaidya, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. M/s. Kirty Vaidya & Associates provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy.
	Name of Auditor	Ms. Kirty Vaidya
	Office address	A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
	Email ID	kirty.vaidya@gmail.com
	About Auditor	M/s. Kirty Vaidya & Associates, is a Peer Reviewed Firm based in Mumbai, established Ms. Kirty Vaidya. M/s. Kirty Vaidya & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.
5.	Relationship with Directors	N.A.



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“Annexure A”

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held for the financial year ending 31st March, 2031.
2.	Name of Firm	M/s. STDJ & Co., Chartered Accountants
3.	Date and Term of Appointment	Date of appointment: 28.09.2026 Appointment of M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, for the Year 2026-2027 till Year 2030-2031.
4.	Brief Profile:	M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) is an Auditors Firm. It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
	Name of Auditor	Mr. Shiv Toshniwal
	Office address	102, Sagar Apartment Co-Op. Hsg. Soc., Behind Vitthal Mandir, Dahisar [West], Mumbai - 400 068.
	Email ID	ca.shivtoshniwal@rediffmail.com
	About Auditor	M/s. M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) based in Mumbai, established by Mr. Shiv Toshniwal. M/s. M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) is a professionally managed firm providing audit, assurance, taxation and advisory services. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and possesses the requisite experience and expertise in conducting statutory audits in accordance with the applicable provisions of the Companies Act, 2013, the Standards on Auditing and other applicable laws and regulations.
5.	Relationship with Directors	N.A.