



Creative Eye Limited

Date: 25th August, 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 Script Code: 532392; NSE Script Code: CREATIVEYE- Creative Eye Limited

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

In compliance of 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 Extra Ordinary General Meeting held today. i.e 25th August, 2026 have approved the following resolutions:

Sr. No.	Items
1.	Re-appointment of Mrs. Zubey Kochar (DIN: 00019868) as Whole-time Director of the Company.
2.	To regularise the appointment of Mr. Praful Jadavji Shah (DIN: 07927339) from additional director to Non-Executive Independent Director.
3.	To regularise the appointment of Mrs. Asha Choudhary (DIN: 11866581) from Additional Director to Non- Executive Independent Director.

The details of the Director 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

"Annexure A"

Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West),
Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229

Email: contact@creativeeye.com website : www.creativeeye.com CIN: L99999MH1986PLC125721



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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/I/3762/2026 dated January 30, 2026 is as under:

Name	Mrs. Zuby Kochhar
DIN	00019868
Reason for change	Re-Appointment as Whole Time Director w.e.f. 01 st June, 2026
Date of Re-appointment	01st June, 2026
Brief profile	Mrs. Zuby Kochhar is Whole Time Director of the Company. She has worked with Air India as a Sr. Check Hostess for 17 years and had produced many T.V. Serials and Video Films. She has vast experience and knowledge production, creativity and business affairs.
Disclosure of Relationships between Directors	Mrs. Zuby Kochhar is related to Managing Director of the Company.



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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/I/3762/2026 dated January 30, 2026 is as under:

Name	Mr. Praful Jadavji Shah
DIN	07927339
Reason for change	Change in Designation
Date of Appointment & term of Re-appointment	Date of Appointment: 26/05/2026 Change in Designation (Regularisation): 25/08/2026
Brief profile	Mr. Praful Jadavji Shah is a seasoned business professional with over 25 years of rich and diversified experience in business operations, strategic planning, administration, and management. Mr. Shah is recognized for his commitment, industry insight, and valuable contribution to organizational development and governance.
Disclosure of Relationships between Directors	Mr. Praful Jadavji Shah is not related to any Director of the Company.



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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/I/3762/2026 dated January 30, 2026 is as under:

Name	Mrs. Asha Choudhary
DIN	11866581
Reason for change	Change in Designation
Date of Appointment & term of Re-appointment	Date of Appointment: 03/08/2026 Change in Designation (Regularisation): 25/08/2026
Brief profile	Mrs. Asha Choudhary possesses a strong academic foundation in finance, accounting, auditing, and human resource management, providing her with a comprehensive understanding of corporate governance, financial oversight, regulatory compliance, and organizational management..
Disclosure of Relationships between Directors	Mrs. Asha Choudhary is not related to any Director of the Company.