



Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

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

Date: 14th May 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: CNL

Scrip Code - 544631

Subject : Appointment of Mr. Ajit Thakur as Chief Financial Officer of the Company w.e.f. 14th May 2026.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) also read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, we hereby inform your good office that the Board of Directors of Creative Newtech Limited (“the Company”) at their meeting, held today i.e., on **Thursday, 14th May 2026**, has inter-alia, considered and approved the appointment of **Mr. Ajit Thakur as Chief Financial Officer and Key Managerial Personnel** of the Company **w.e.f. 14th May 2026**, in place of Mr. Abhijit Kanvinde, who had resigned from the position of Chief Financial Officer and Key Managerial Personnel on 14th April 2026 based on the recommendation of Audit Committee and Nomination and Remuneration Committee.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated 11th July 2023 is enclosed as ‘**Annexure A**’. You are hereby requested to take the above information on your records.

The Meeting of the Board of Directors commenced at 11:30 AM and concluded at 04:30 PM.



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Kindly note that this intimation is being submitted specifically in relation to the appointment of Mr. Ajit Thakur as Chief Financial Officer and Key Managerial Personnel of the Company. The approvals and outcomes relating to other agenda items considered at the said Board Meeting have already been separately disseminated to the Stock Exchanges through the Board Meeting Outcome submitted by the Company.

You are hereby requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For Creative Newtech Limited

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Encl: As above

Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Disclosure Requirements	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajit Thakur as Chief Financial Officer and Key Managerial Personnel
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	14 th May 2026
Brief profile (in case of appointment)	<p>Mr. Ajit Kumar Thakur is a qualified Chartered Accountant with over 17 years of rich experience in Finance, Accounts, Strategic Planning, Fund Raising, Taxation, Treasury, Risk Management, IPO readiness, and Business Transformation across diversified industries including Agriculture, Electric Vehicles, Steel & Mining, Polymer, Manufacturing, and Gems & Jewellery. He has held leadership positions with reputed organizations including Mahindra & Mahindra Ltd., Mahyco Group, Safal Group, Gitanjali Group and Time Technoplast Ltd.</p> <p>He possesses extensive expertise in financial controllership, investor relations, strategic business planning, governance, compliance, working capital management, and large-scale fund raising through various instruments including working capital, term loans, ECB, PE funding, and non-fund-based facilities.</p>

	<p>He has been actively involved in IPO preparation, due diligence, SEBI compliance, investor communication, digital transformation, ERP implementation, and AI-driven finance automation initiatives. Mr. Thakur has also successfully managed greenfield projects, international joint ventures, forex risk management, export compliance, and multi-location business operations.</p> <p>He holds a B. Com degree, qualified CA Final from ICAI, completed Executive Program in Strategy in International Business from IIFT, and PGPCFO (Emerging CFO Program) from IIM Indore.</p>
<p>Disclosure of relationship between directors (in case of appointment)</p>	<p>No relationship with any of the directors or KMPs, thus, Not Applicable</p>

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

