



Creative Eye Limited

15th July, 2026

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we wish to inform you that Ms. Prema Dubey, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities with effect from close of business hours on 31st July, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

Details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with her resignation letter are enclosed herewith as Annexure A.

You are kindly requested to take the above intimation on record.

Thanking you

Yours Faithfully,
For Creative Eye Limited

Ashutosh Dheeraj Kumar Kochhar
Managing Director
DIN: 11251298





Creative Eye Limited

ANNEXURE A.

Details of the Event that need to be provided	Information of such event(s)
Name	Ms. Prema S Dubey
Reason for Change , viz appointment, Resignation, removal, death or otherwise	Ms. Prema S Dubey (A26514) has tendered her resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company to pursue better career opportunity with effect from close of business hours on 31 st July, 2026. she has confirmed that there is no other material reason for her resignation other than the one specified above.
Date of Cessation.	31 st July, 2026 (The resignation is effective immediately from the close of business hours on 31 st July, 2026)
Term of Appointment/ Re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable





Creative Eye Limited

Annexure B

Dated – 15th July, 2026

To
The Board of Directors
Creative Eye Limited, 12-A, Kailash Plaza
New Link Road, Andheri - (West)
Mumbai-400 053

Subject - Resignation from the position of Company Secretary and Compliance officer of the Company

Respected Sirs/Madam,

With respect to above mentioned captioned subject I hereby submit my resignation from the position of Company Secretary and Compliance officer of the Company (Key Managerial Personnel) to pursue better career Opportunity with effect from closing of business hours on 31st July, 2026.

I offer my sincere thanks to the Board of Directors, Senior Management and staff members of the Company for their unstinted support and co-operation extended to me during my tenure as the Company secretary and Compliance officer of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Request you to settle my all pending dues, which I am entitled, before my last working day in the company.

Thanking you,
Yours Faithfully,

Prema

Prema S Dubey
(Membership Number-A26514)

Accepted
Ashutosh Kochhar
Ashu