



Creative Eye Limited

October 22nd, 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 Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Mumbai-400051

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Sub: Board Meeting Outcome and Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, read with its amendments:

Dear Sir/Madam,

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held Today i.e. 22nd October, 2026 at the Registered Office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai 400053 has transacted following business inter alia:

1. Approved availing an Overdraft Facility of ₹7,98,00,000/- (Rupees Seven Crore Ninety-Eight Lakh only) from Punjab National Bank (PNB), in accordance with the Bank's offer letter.
2. Approved availing of a Loan Against Property (LAP) of up to ₹8,00,00,000/- (Rupees Eight Crore only), secured against the property of Creative Eye Limited. The loan proceeds shall be utilized for the Company's business operations and future projects.
3. The Board of Directors of the Company, has taken note of and accepted the resignation of **Mr. Sachin Devare**, Chief Financial Officer (CFO) of the Company, with effect from 14th November, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14 (7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith.



Creative Eye Limited

The meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

You are requested to kindly take the same on Records.

Thanking You,

Yours Faithfully,

For Creative Eye Limited

ASHUTOSH

DHEERAJ KUMAR

KOCHHAR

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ASHUTOSH DHEERAJ
KUMAR KOCHHAR
Date: 2026.10.22
16:33:22 +05'30'

Ashutosh Dheeraj Kumar Kochhar

Managing Director

DIN: 11251298



Creative Eye Limited

22nd October, 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 Chief Financial Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we wish to inform you that Mr. Sachin Devare- Chief Financial Officer of Creative Eye Limited ("Company") has resigned from the position of Chief Financial Officer of the Company with effect from November, 14th 2026, due to personal reasons and pre-occupations of professional commitments.

Further, Mr. Sachin 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 his 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

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ASHUTOSH DHEERAJ
KUMAR KOCHHAR
Date: 2026.10.22
16:34:08 +05'30'

**Ashutosh Dheeraj Kumar Kochhar
Managing Director
DIN: 11251298**

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



Creative Eye Limited

ANNEXURE A.

Details of the Event that need to be provided	Information of such event(s)
Name	Mr. Sachin Devare
Reason for Change, viz Resignation	Mr. Sachin Devare (PAN: ALIPD5560H) has resigned from the position of Chief Financial Officer of the Company with effect from November 14th, 2026, due to personal reasons and pre-occupations of professional commitments. He has confirmed that there is no other material reason for her resignation other than the one specified above.
Date of Cessation.	w.e.f November 14 th , 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

Thanking you

**Yours Faithfully,
For Creative Eye Limited**

ASHUTOSH
DHEERAJ KUMAR
KOCHHAR

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ASHUTOSH DHEERAJ
KUMAR KOCHHAR
Date: 2026.10.22 16:34:34
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**Ashutosh Dheeraj Kumar Kochhar
Managing Director
DIN: 11251298**

Dated – 22nd Oct, 2026

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

Subject: Resignation from the position of Chief Financial Officer – CA Sachin Devare

Respected Chairman and Board Members,

With reference to the above captioned subject, please be informed that I formally resign from the position of Chief Financial Officer with effect from closure of business hours on 14th November 2026, since I would like to pursue other interests and opportunities in the next phase of my professional journey and I seek your best Wishes for my future endeavors. I confirm that there is no material reason for my resignation other than stated herein.

This was not an easy decision to make, but I have decided to pursue a new professional opportunity that aligns with my long-term career goals.

I am incredibly grateful for the opportunities I have had during my time with the company. I want to thank the Board, the executive leadership team specially Mr.Ashutosh Dheeraj Kumar Kochhar and my exceptional finance team for their unwavering support, collaboration, and trust. I am proud of what we have achieved together to strengthen the company's financial position, Compliance and growth.

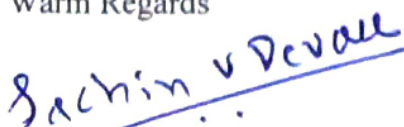
I remain committed and would be happy to assist and hand over my duties and responsibilities to my successor / designated person with smooth and seamless transition during this period.

Kindly take on record my resignation and I sincerely request to settle my account and clear all legitimate pending dues i.e. Salary, Leave Salary etc. before my departure. I shall be grateful for it. Thanking you in advance for your understanding and co-operations.

I truly wish good luck and all the best to Creative Eye Limited for the bright future, continued success and growth in all that lies ahead.

Thank you again for everything. I will always look back on my time herewith appreciation and respect.

Warm Regards



CA Sachin Devare
Chief Financial Officer