



CREATIVE EYE LIMITED

2nd December, 2017.

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 4000 51

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

Sub: Appointment of Additional Non Executive Director (Independent Director) on the Board.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company has passed a resolution on 1st December, 2017 by circular Resolution for appointment of Mr. Omprakash Diwan Chand Kataria (DIN-00795715) and Mrs. Matty Vishal Dutt (DIN-08004073) as an Additional Non Executive Director (Independent Director) on the Board of the Company with effect from 2nd December, 2017 to hold the office up to the date of the ensuing Annual General Meeting of the company.

Brief profile of Mr. Omprakash Diwan Chand Kataria and Mrs. Matty Vishal Dutt is enclosed herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED



Khushbu Shah
Company Secretary and Compliance Officer



Encl: As above.



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Brief Profile of Mr. Omprakash Diwan Chand Kataria as an Additional Independent Director

DIN	00795715
Date of Birth	03/03/1946
Nationality	Indian
Date of Appointment	2/12/2017
Qualification	Graduate.
Expertise in specific Functional Area	He is having immense experience in the field of business, Media and Entertainment.
Directorship held in other Indian Public /Private Companies (excluding foreign Companies and section 8 Companies.)	NIL
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	750
Relationship between Directors inter-se	NIL
Justification for appointment	Vast Business Experience of Media and Entertainment.





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Brief Profile of Mrs. Matty Vishal Dutt as an Additional Independent Director

DIN	08004073
Date of Birth	18/01/1948
Nationality	Indian
Date of Appointment	02/12/2017
Qualification	B.A.
Expertise in specific Functional Area	She is having immense experience and knowledge of Finance and Business.
Directorship held in other Indian Public /Private Companies(excluding foreign Companies and section 8 Companies.)	NIL
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	NIL
Relationship between Directors inter-se	NIL
Justification for appointment	Vast Business Experience.

