



Creative Eye Limited

28th August, 2025

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 under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (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(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on basis of recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 39th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Thursday , 28th August,2025, inter alia, approved the following:

- 1) Appointment of Mr. Ashutosh Dheeraj kumar Kochhar (DIN- 11251298) as an Additional Director (Whole Time Executive Director) of the company with effect from 28th August,2025 for the period of 3 years subject to the approval of shareholders of the Company in ensuing AGM.
- 2) Re-appointment of Mrs Sarita Gopal Soni (DIN: 08998686) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 23rd December,2025 to 22nd December,2030 (both days inclusive) subject to the approval of Members in the ensuing Annual General Meeting of the company.

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 is given in Annexure A.

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

Thanking you

Yours Faithfully,
For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate, Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296
Email: contact@creativeeye.com, Web:www.creativeeye.com CIN:L99999MH1986PLC125721



Creative Eye Limited

ANNEXURE A.

Name of the Director	Mr. Ashutosh Kochhar (DIN-11251298)	Mrs Sarita Gopal Soni (DIN-08998686)
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Appointment	Re-appointment
Date of Appointment/ Re-appointment	28.08.2025	23.12.2025
Term of Appointment/ Re-appointment	3 years effective from 28 th August,2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	5 years effective from 23 rd December, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Ashutosh Kochhar holds a Degree of Bachelor of Arts (Film, Television and New Media Production) degree from Mumbai, He brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy, production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains, including strategy, planning and operations management. His deep understanding of the industry's dynamics and his knowledge of media and operational affairs make him exceptionally well-suited to guide the Company's strategic direction.	Mrs Sarita Soni Aged 69 years, holds a degree of M.A. (Master of Arts in Ancient history and Culture) from Benares Hindu University, Varanasi. She is having immense and vast experience in the field of business, Media and Entertainment. she is having a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.
Disclosure of relationships between Directors	Son of Mrs. Zubu Kochhar, Executive Director of the Company.	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ashutosh Kochhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs Sarita Soni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.