



Creative Eye Limited

13th February, 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: Disclosure under Regulation 30 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 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the shareholders of the Company at the Extra Ordinary General Meeting held on February 13, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter alia, approved the following:

1. Appointment of Mr. Ashutosh Dheeraj Kumar Kochhar (DIN: 11251298) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years with effect from 13th February 2026
2. The appointment of M/s. STDJ & Co., Chartered Accountants (Firm Registration No. 136551W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. NGS & Co. LLP, Chartered Accountants, to hold office from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the Company
3. Mr. Sachin Devare as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 13th February 2026
4. M/s. Kirty Vaidya & Associates., Peer Reviewed firm of Company Secretaries holding FCS -12940 ("Secretarial Auditors"), be and are hereby appointed as the Secretarial Auditors of the Company to hold office from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors;

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.

The EGM commenced at 11.30 a.m. (IST) and concluded at 12.15 p.m. (IST).

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

Thanking you

Yours Faithfully,
For Creative Eye Limited

Prema Dubey
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. Sachin Devare	Mr. Ashutosh Kochhar	M/s. Kirty Vaidya & Associates	M/s. STDJ & Co., Chartered Accountants
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Sachin Devare as Chief Financial Officer and Key Managerial Personnel	Appointment of Mr. Ashutosh Kochhar as Managing Director of the Company Key Managerial Personnel	Appointment	Appointment
Date of Appointment/ Re-appointment	Effective from 13 th February, 2026	Effective from 13 th February, 2026	Effective from 13 th February, 2026	Effective from 13 th February, 2026
Term of Appointment/ Re-appointment	As per appointment letter	As per appointment letter	from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the Company (For FY 2025-26)	from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the Company (For FY 2025-26)
Brief Profile	Mr. Devare is Strategic Finance Leader, chartered Accountant (Membership No. 639914) SET M.Com EXECUTIVE SUMMARY A visionary Chartered Accountant and Finance Strategist with over 18 years of comprehensive experience in financial controllership, statutory compliance, and corporate governance. Proven track record in navigating complex financial landscapes for diverse entities, including Co-operative Societies, LLPs, Companies and Banking institutions. PROFESSIONAL MILESTONES & IMPACT: Strategic Finance & Auditing (CA Firm Portfolio) Statutory Audits, Bank audit exposure ensuring compliance with ICAI standards and regulatory frameworks. Expertly managed GST and Income Tax portfolios, including complex calculations and timely filings to ensure a litigation-free tax environment. Published Researcher Research paper published on 'Comparing Tax Savings Under Old and New Regimes for FY 2025-26' Faculty & Mentor Leveraged deep financial	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.	M/s. Kirty Vaidya & Associates, is a peer reviewed firm of Practicing Company and has experience over 8 years. They are specialize in services pertaining to Company law matters, Securities Law matter, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.	M/s. STDJ & Co., Chartered Accountants, having several years of experience in field of Audit and assurance, taxation including direct and indirect taxes.



Creative Eye Limited

	knowledge to instruct at prestigious institutions including Rizvi college, J M Patel College as full time Assistant professor and visiting lecturer in Raheja, Chetana, Dalmiya, MMK, and Somaiya Colleges as well as ICON commerce classes specializing in advanced accounting and finance. Digital Transformation, Completed AICA Level 1 (ICAI), integrating Artificial Intelligence into traditional accounting workflows to enhance efficiency and predictive analysis. EDUCATION & CREDENTIALS- Chartered Accountant (CA), SET Qualified: State Eligibility Test for Assistant Professorship (2016), Master of Commerce (M.Com): University of Mumbai (2008), Bachelor of Commerce (B.Com): University of Mumbai (2005). KEY CERTIFICATIONS: AI & Automation in MS Excel: Skill Nation (Advanced data visualization), Advanced ITT & GMCS: ICAI (Professional communication and IT management), Technical Stack: Finacle (Banking), Tally ERP, Winman, eTHIC. Terms of Appointment: The terms and conditions of his appointment, including his remuneration, duties, and responsibilities, are proposed as per the draft appointment letter enclosed for your review. Regulatory Approvals: The appointment will be subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM) and any other statutory approvals, as applicable.			
Disclosure of relationships between Directors	Not Applicable	Son of Mrs. Zuby Kochhar, Chairman and Executive Director of the	Not Applicable	Not Applicable



Creative Eye Limited

		Company.		
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	Not Applicable	Not Applicable	Not Applicable	Not Applicable