



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on October 10, 2019

Symbol: CREATIVE

In compliance with the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. Thursday, October 10, 2019 at 11:00 A.M. concluded at 01:00 P.M., has inter alia discussed and approved the following:

1. Appointment of Mr. Suresh Bhagavatulla (DIN – 07475476) as an Additional Independent Director of the Company with effect from 10th October, 2019.
The director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure 1**.
2. Took on record resignation of Mr. Mandar Nandkumar Joshi (DIN-07070356) holding office of Independent Director of the Company with effect from 10th October, 2019 on account of his other professional obligations. The declaration to this effect from Mr. Shiv Kumar Yadav is enclosed as **Annexure II**.

This is for your information and records.



Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

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Thanking you

**On behalf of Board of Directors
Creative Peripherals and Distribution Limited**



Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828



Abhijit Kanvinde
Chief Financial Officer



Date: October 10, 2019

Place: Mumbai



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Annexure-1

Appointment of Mr. Suresh Bhagavatulla as Additional Independent Director on the Board of Creative Peripherals and Distribution Limited.

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death and otherwise.	Appointment as Additional Independent Director on the Board
2	Date of appointment	10.10.2019
3	Term of the appointment	With effect from 10.10.2019 till the conclusion of forthcoming Annual General Meeting of the Company.
4	Brief Profile	Suresh Bhagavatulla is an Associate Professor of Entrepreneurship at the Indian Institute of Management Bangalore (IIMB). He is the Chairperson of the Entrepreneurship area. He was the earlier Chairperson of NS Raghavan Centre for Entrepreneurial Learning (NSRCEL). It is one of the earliest incubators in India having started 15 years ago. His research interests are in two overlapping domains – entrepreneurship and social networks. In entrepreneurship, he looks at both low and high technology firms in India. Within the social network domain he is interested in understanding the influence of social capital on performance of entrepreneurs and teams. His research work has been published in top management journals of the world. He was the academic



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		director of many entrepreneurial training programs at IIM Bangalore, including Management Program for Entrepreneurs and Family Businesses, Management Program for Women Entrepreneurs, 10000 Women Program, Women Startup Program, etc. He was one of the co-founders of the organisation HeadStart, which runs a monthly event called Startup Saturday, which is now spread across 12 cities in India. He has a PhD from Vrije Universiteit, Amsterdam and mentors startups regularly.
5	Disclosure of relationship between directors	No relationship with other directors of the Company

**On behalf of Board of Directors
Creative Peripherals and Distribution Limited**

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828



Abhijit Kanvinde
Chief Financial Officer



Date: October 10, 2019
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ANNEXURE II

To,
The Board of Directors
Creative Peripherals and Distribution Limited
3rd & 4th Floor, Plot No. 137AB,
Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai - 400 067

Dear Sirs,

**Sub: Confirmation for no material reason for resignation from Board of Director of the
Company as Independent Director**

In continuation to my letter of resignation dated 10th October, 2019, I would like to mention that I wish to resign from the Board of M/s. Creative Peripherals and Distribution Limited on account of my other professional obligations.

I further confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you
Yours faithfully



Mandar Nandkumar Joshi
DIN - 07070356

Date: 10th October, 2019
Place: Mumbai