



Creative Eye Limited

03rd 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: Intimation of resignation of Independent Director 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. Madan Bhalchandra Gosavi (DIN: 10303662) - Independent Director (Non-Executive) of Creative Eye Limited ("Company") has resigned from the position of Independent Director of the Company and also from various committees of the Company with effect from January 30, 2026, due to personal reasons and pre-occupations of professional commitments.

Further, Mr. Gosavi 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
For Creative Eye Limited

Zuby Kochhar

Chairman and Executive Director
DIN: 00019868

**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.

Details of the Event that need to be provided	Information of such event(s)
Name	Mr. Madan Bhalchandra Gosavi
Reason for Change , viz appointment , Resignation, removal , death or otherwise	Mr. Madan Bhalchandra Gosavi (DIN: 10303662) has resigned from the position of Independent Director of Company and also from various committees of the Company with effect from January 30, 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 January 30, 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
<u>Additional information in case of resignation of an Independent Director</u>	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship :</u> 1. 3I Infotech Limited 2. Cerebra Integrated Technologies Limited <u>Committees:</u> NIL



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The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Madan Bhalchandra Gosavi (DIN: 10303662) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Thanking you
For Creative Eye Limited

Zuby Kochhar
Chairman and Executive Director
DIN: 00019868

Resignation Letter/Independent Director

Date: 29-01-2026

To

The Board of Directors
Creative Eye Limited
Kailash Plaza 12 A, New Link Rd, opp.
Laxmi Industrial Estate Laxmi Industrial Estate,
Suresh Nagar, Andheri West, Mumbai,
Maharashtra 400053

Subject: Resignation from the office of Independent Director

Dear Members of the Board

I hereby tender my resignation from the office of Independent Director of Creative Eye Limited with effect from 30-1-2026, due to personal reasons and pre occupations of professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above

I further confirm that during my tenure, I have discharged my duties to the best of my ability and in compliance with the provisions of the Companies Act, 2013 and applicable SEBI regulations.

I request the Company to take necessary steps to file the requisite forms with the Registrar of Companies and make appropriate disclosures to the Stock Exchanges, wherever applicable.

I take this opportunity to thank the Board, management, and fellow directors for the support and cooperation extended to me during my association with the Company.

Yours sincerely,

