



Creative Eye Limited

2nd December 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 4000 51

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

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 , this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th December, 2025 at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 a.m. inter alia, to consider and approve following agenda:-

- 1) To approve and recommend to the members of the company to alter the Articles of Association (AoA) to reflect the change in designation of Mrs. Zubey Kochhar from Chairman & Executive Director to Chairman Emeritus.
- 2) To approve the change in designation of Mr. Ashutosh Kochhar from Whole-Time Executive Director to Managing Director, with a revised remuneration of Rs. 1,00,000 per month (from Rs. 1,51,000).
- 3) To approve the appointment of CA Uttam Prakash Agarwal as Advisor to the Board of Directors.
- 4) To approve the appointment of CA Sachin Devare as CEO & Whole Time Director of the company.
- 5) To approve appointment of CS Kriti Goel as a Company Secretary and Compliance officer and CS Kirti Vaidya as a Secretarial Auditor
- 6) To approve Appointments of below person as an Additional Director, Independent
 - A. Dr. Madan Bhalchandra Gosavi
 - B. Mr. Charuhas S Patil
 - C. Mr. Amit Doshi
- 7) To update PNB overdraft account to include Ashutosh Kochhar as signatory, along with Mrs. Zubey Kochhar for approval of transactions.

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: compliancecelnew@gmail.com, Web:www.creativeeye.com
CIN:L99999MH1986PLC125721



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- 8) To approve and take on record sale of 3 vehicles (Innova & Fortuner), with the proceeds deposited into the company's bank account. And to take the note of sell of Honda car.
- 9) To accept the resignation from the old Statutory Auditor, M/s NGS & Co. LLP, as communicated on 22nd September 2025.
- 10) To Appoint M/s Uttam Abuwala Ghosh and Associates as the Casual Vacancy Auditor & Statutory Auditor, with the same remuneration as the previous auditor.
- 11) To Appoint N.V. Pechetti & Co. Chartered Accountants as Internal Auditor.
- 12) To consider the resignation of Mrs. Sarita Soni, Independent Director, effective 10th December 2025.
- 13) To approve the proposal to conduct a forensic audit of the company's past management.
- 14) To approve renting of ground floor and basement.
- 15) Any other matter with the permission of the Chair.

Kindly take the same on record and acknowledge the receipt

Thanking you.

Yours faithfully,
For CREATIVE EYE LIMITED

ZUBY

KOCHHAR

Whole-time director

DIN: 00019868

Digitally signed by ZUBY
KOCHHAR
Date: 2025.12.02 17:17:25
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