



Creative Eye Limited

5th September, 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 Regarding Resignation of Mr. Sunil Gupta, Managing Director and C.F.O. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Mr. Sunil Gupta (DIN-00278837), Managing Director & Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Managing Director and Chief Financial Officer to pursue another career opportunity in the next phase of professional journey. His resignation will be effective from the close of business hours of October 6, 2025. He shall also cease to be Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of October 6, 2025.

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 I. .

The letter of resignation received from Mr. Sunil Gupta containing detailed reasons for the resignation is enclosed as Annexure II..

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 I.

PARTICULARS	DETAILS
Name	Mr. Sunil Gupta
Reason for Change , viz appointment , Resignation, removal , death or otherwise	Mr. Sunil Gupta, (DIN -00278837), Managing Director & Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Managing Director and Chief Financial Officer to pursue another career opportunity in the next phase of professional journey. He has confirmed that there is no other material reason for his resignation other than the above.
Date of Cessation.	6 th October, 2025 (The resignation is effective immediately from the close of business hours on 6 th October, 2025)
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

For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

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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

Dated - 05th September, 2025

To
The Chairman and Board of Directors
Creative Eye Limited, 12-A, Kailash Plaza
New Link Road, Andheri - (West)
Mumbai-400 053

Subject - Resignation from the position of Managing Director and C.F.O.

Respected Chairman and Board Members,

With reference to the above captioned subject, please be informed that I formally resign from the position of Managing Director and CFO with effect from closure of business hours on 06th October 2025, since I would like to pursue other interests and opportunities in the next phase of my professional journey and I seek your best Wishes for my future endeavors. I confirm that there is no material reason for my resignation other than stated herein.

It was a great honor, esteemed privilege and incredible experience of working and growing with Creative Eye Limited for last 25 years. This was not an easy decision to make, as my time at Creative Eye Limited specially with Late Chairman Mr. Dheeraj Kumar has been incredibly meaningful both professionally and personally. It was a memorable and remarkable journey with creative eye family. It will remain in my heart for eternal.

I take this opportunity to express my sincere thanks and gratitude to all board members , management team and staff members for their trust, faith, utmost and valuable support , co-operations extended me through these years. I am deeply grateful for the providing opportunity to be part of the management team and contribution to Creative Eye.

I remain committed and would be happy to assist and hand over my duties and responsibilities to my successor / designated person with smooth and seamless transition during this period.

Kindly take on record my resignation and I sincerely request to settle my account and clear all legitimate pending dues i.e. Salary, Leave Salary, Gratuity etc. before my departure. I shall be grateful for it.

Thanking you in advance for your understanding and co-operations.

I truly wish good luck and all the best to Creative Eye Limited for the bright future, continued success and growth in all that lies ahead.

Thank you again for everything. I will always look back on my time herewith appreciation and respect. It would be an unforgettable away.


Warm Regards
Sunil Gupta