



Creative Eye Limited

6th October, 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 Secretarial Auditor of the Company 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations we hereby inform you that **M/S. Kaushal Doshi & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor** of the Company with immediate effect vide resignation letter dated 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 A**. . In view of the same, **M/S. Kaushal Doshi & Associates** is no longer associated as secretarial auditor of the Company.

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

Thanking you

Yours Faithfully,
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**



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ANNEXURE A.

Name of the Secretarial Auditors	M/S Kaushal Doshi & Associates , (FCS-10609)
Reason for Change , viz appointment , Resignation, removal , death or otherwise	M/S Kaushal Doshi & Associates has vide its Resignation Letter dated October 6,2025 resigned as the Secretarial Auditors of the Company with immediate effect due to pre occupation .
Date of Resignation	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

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Creative Eye Limited

Zuby Kochhar
Chairman and Executive Director
DIN- 00019868

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