



Creative Eye Limited

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: Outcome of Board Meeting held Today i.e. on 20th January, 2026 at 11.40 a.m

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

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. on 20th January, 2026 at the registered Office of the Company commence at 11.40 a.m. and concluded at 1.45 p.m. considered and approved the following matters namely:

1. The Board approved the change in designation of Mr. Ashutosh Kochhar from Whole-Time Executive Director to Managing Director of the Company, subject to approval of the members and other applicable statutory approvals.
2. The Board approved the appointment of M/s STDJ & Co., Chartered Accountants, (Mr. Shiv Toshniwal), as Statutory Auditors of the Company, subject to approval of the members, to hold office in accordance with the provisions of the Companies Act, 2013, at such remuneration as may be decided by the Board.
3. The Board approved entering into a Memorandum of Understanding (MOU) with M/s. Swami Films for protection, management and monetisation of the Company's digital content library across digital platforms such as YouTube, Facebook, Instagram and other similar platforms, and authorised a Director to execute the said MOU on behalf of the Company.
4. The Board approved the convening of an Extraordinary General Meeting (EGM) of the members of the Company on Friday, 13th February, 2026 at 11.30 a.m. to transact the necessary business, and approved the draft Notice of EGM along with the Explanatory Statement.
5. The Board approved the appointment of Ms. Prema Dubey (ACS: 26514) as Company Secretary and Compliance officer of the Company with immediate effect, subject to such terms and conditions as approved by the Board of Directors and members of the Company, and authorised necessary filings with the Registrar of Companies.
6. The Board noted the appointment of Mr. Sachin Devare (CA) as Chief Financial Officer (CFO) and additional Director of the Company, subject to applicable approvals.

7. The Board rejected the proposal for appointment of Mr. Deepak Shinde as additional director (Independent) of the Company because Mr. Shinde had expressed his refusal to accept this position.
8. The Board has approved for registration of Official Email ID with RTA (KFIN Technologies Limited) for Compliance and Corporate Communications - compliancecelnew@gmail.com.
9. The below other matters were approved by the Board with the permission of Chairman of the meeting and consent of Board Members present.
 - a. Appointment of M/s. N.V. Pachetti & Co. - Chartered Accountants, as internal auditors of the Company.
 - b. Appointment of M/s. Kirty Vaidya & Associates (Practising Company Secretary) as Secretarial Auditors of the Company.

Thanking you,

For CREATIVE EYE LIMITED

Zuby Kochhar
Chairman and Executive Director
DIN: 00019868



Creative Eye Limited

ANNEXURE A

Name of the Director	Mr. Sachin Devare	Ms. Prema Dubey	Mr. Ashutosh Kochhar
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Sachin Devare as Additional Director (Finance) and Chief Financial Officer	Appointment of Ms. Prema Dubey as Company Secretary and Compliance Officer	Appointment of Mr. Ashutosh Kochhar as Managing Director of the Company
Date of Appointment/ Re-appointment	Effective from 13 th February, 2026	Effective from 13 th February, 2026	Effective from 13 th February, 2026
Term of Appointment/ Re-appointment	As per appointment letter	As per appointment letter	As per appointment letter
Brief Profile	<p>Mr. Devare is Strategic Finance Leader, chartered Accountant (Membership No. 639914) SET M.Com</p> <p>EXECUTIVE SUMMARY</p> <p>A visionary Chartered Accountant and Finance Strategist with over 18 years of comprehensive experience in financial controllership, statutory compliance, and corporate governance. Proven track record in navigating complex financial landscapes for diverse entities, including Co-operative Societies, LLPs, Companies and Banking institutions.</p> <p>PROFESSIONAL MILESTONES & IMPACT: Strategic Finance & Auditing (CA Firm Portfolio) Statutory Audits, Bank audit exposure ensuring compliance with ICAI</p>	<p>Company Secretary (from ICSI) with a strong legal background (LLB) and MBA. Proficient in corporate governance, compliance, and strategic decision-making. Proven track record of effectively managing Board, Committee and General meetings- Notice/ Agenda/ Minutes, regulatory filings, and corporate secretarial functions. Seeking a challenging role to utilize my expertise and drive organizational success. She is having around 13 years of experience in the field of compliance (Secretarial & Legal) with various laws applicable to Companies under the Companies Act, 1956/2013, FEMA, SEBI, Listing agreement, Regulatory Compliances etc.</p>	<p>Mr. Ashutosh Kochhar holds a degree of Bachelor of Arts (Film, Television and New Media Production) degree from Mumbai, He brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy, production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains, including strategy, planning and operations management. His deep understanding of the industry's dynamics and his knowledge of</p>

standards and regulatory frameworks. Expertly managed GST and Income Tax portfolios, including complex calculations and timely filings to ensure a litigation-free tax environment. Published Researcher Research paper published on 'Comparing Tax Savings Under Old and New Regimes for FY 2025-26'

Faculty & Mentor Leveraged deep financial knowledge to instruct at prestigious institutions including Rizvi college, J M Patel College as full time Assistant professor and visiting lecturer in Raheja, Chetana, Dalmiya, MMK, and Somaiya Colleges as well as ICON commerce classes specializing in advanced accounting and finance. Digital Transformation, Completed AICA Level 1 (ICAI), integrating Artificial Intelligence into traditional accounting workflows to enhance efficiency and predictive analysis.

EDUCATION & CREDENTIALS-
Chartered Accountant (CA), SET Qualified: State Eligibility Test for Assistant Professorship (2016), Master of Commerce (M.Com): University of Mumbai (2008), Bachelor of Commerce (B.Com): University of Mumbai (2005).

KEY CERTIFICATIONS:
AI & Automation in MS Excel: Skill Nation (Advanced data visualization), Advanced

media and operational affairs make him exceptionally well-suited to guide the Company's strategic direction.

	<p>ITT & GMCS: ICAI (Professional communication and IT management), Technical Stack: Finacle (Banking), Tally ERP, Winman, eTHIC.</p> <p>Terms of Appointment: The terms and conditions of his appointment, including his remuneration, duties, and responsibilities, are proposed as per the draft appointment letter enclosed for your review.</p> <p>Regulatory Approvals: The appointment will be subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM) and any other statutory approvals, as applicable.</p>		
Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable	Not Applicable	Not Applicable