



CREATIVE EYE LIMITED

30th September, 2021

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: Outcome of the Board Meeting held on 30th September, 2021- Appointment of Additional Non Executive Director (Independent Director) on the Board and Reconstitution of Board Committees.

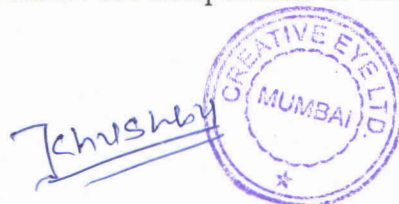
Dear Sir(s),

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 we hereby inform you that, based on Recommendation of Nomination and Remuneration Committee, Board of Directors at its meeting held at Registered Office of the Company on Today i.e. 30th September, 2021 at 4.00 P.M. and concluded at 4.45 p.m. has appointed Mr. Vipin Laxminarayan Thakur (DIN: 07597681) as an Additional Director (Non-Executive Independent) with effect from 30th September, 2021, to hold office up to the date of the next Annual General Meeting of the company. Mr. Vipin Laxminarayan Thakur will be appointed as Independent Director for a term of 5 years subject to approval of members at the next AGM of the Company.

Pursuant to BSE Circular bearing no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02 dated June 20, 2018 We confirm that Mr. Vipin Laxminarayan Thakur (DIN: 07597681) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief details required as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Board of Directors of the Company have also approved and reconstituted the Board Committee by inducting Mr. Vipin Laxminarayan Thakur as new member of Board Committees in place of Mr. Madras Ramanathan Sivaraman, who has resigned as Non-Executive Independent Director. Post reconstitution the composition of Board Committees w.e.f 30th September, 2021 shall be as under:



Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai - 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



CREATIVE EYE LIMITED

1. Audit Committee

Mrs. Matty Vishal Dutt	Chairman	Non Executive Independent Director
Mrs Sarita Soni	Member	Non Executive Independent Director
Mr. Vipin Laxminarayan Thakur	Member	Additional Non Executive Independent Director
Mr. Sunil Gupta	Member	Whole Time Executive Director

2. Stakeholder Relationship Committee

Mrs. Matty Vishal Dutt	Chairman	Non Executive Independent Director
Mrs Sarita Soni	Member	Non Executive Independent Director
Mr. Vipin Laxminarayan Thakur	Member	Additional Non Executive Independent Director
Mr. Sunil Gupta	Member	Whole Time Executive Director

3. Nomination and Remuneration Committee

Mrs. Matty Vishal Dutt	Chairman	Non Executive Independent Director
Mrs Sarita Soni	Member	Non Executive Independent Director
Mr. Vipin Laxminarayan Thakur	Member	Additional Non Executive Independent Director

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED



Khushbu Shah

Company Secretary and Compliance Officer



Encl: As above.



CREATIVE EYE LIMITED

Annexure A

Information about Appointment of Directors in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated: September 9, 2015.

DIN	07597681
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Appointment
Date of Birth	31/08/1972
Date of Appointment	w.e.f. 30/09/2021.
Qualification	C.A.
Brief Profile	Mr. Vipin Laxminarayan Thakur Aged 49 years, holds a degree of C.A. (Chartered Accountants). He is a practicing Chartered Accountant and a proprietor of M/S Vipin L Thakur & Co., Mumbai, Since more than 20 years. He is having immense and vast experience in the field of Accounts, Finance and Taxations etc. He is also having a deep understanding and knowledge of Business, Finance, operations and other business affairs.
Disclosure of Relationship between Directors	Mr. Vipin Laxminarayan Thakur is not related to any of the Directors of the Company.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah

Khushbu Shah

Company Secretary and Compliance Officer

