



## CREATIVE EYE LIMITED

31<sup>st</sup> August, 2020

**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 of Appointment of Directors of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

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

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee the Company has appointed **Mr. Sunil Gupta (DIN- 00278837)** as an additional Director (whole time executive Director) of the Company with effect from 1<sup>st</sup> September, 2020 for the period of 3 years subject to the approval of Shareholders in ensuing AGM.

We would like to state that as per the requirement of the BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02 dated 20th June, 2018 Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Sunil Gupta as director, had verified that the said person is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

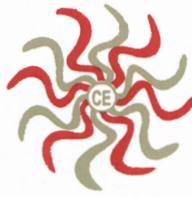
The detailed profile as per requirement of Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure A.

Thanking you,

Yours Faithfully,  
For Creative Eye Limited

  
**Khushbu G. Shah**  
Company Secretary & Compliance Officer





# CREATIVE EYE LIMITED

## Annexure A

Annexure A 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

Sr. No.	Particulars	Details Required
1	Name	Sunil Gupta
2	Designation	Executive Director
3	Date of Birth	09/06/1975
4	Education qualification	B.CO.M , CA
5	Reason for change	Appointment
6	Date of appointment	1st September,2020
7	Term of appointment	For the period of 3 years
8	Brief Profile	Mr. Sunil Gupta is presently designated and serving as chief financial officer and chief operating officer of the company. He is associate with company since June 2000. He is B.Com and Chartered Accountant. He has vast and rich experience of media and entertainment industry. He has a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.
9	Disclosure of relationships between Directors (in case of appointment as a Director)	NA
10	Other directorship details	NIL
11	No of shares held in the company	NIL

Thanking you,

Yours Faithfully,

For Creative Eye Limited

*Khushbu*  
Khushbu G.Shah

Company Secretary & Compliance Officer

