

CREATIVE EYE LIMITED

July 16, 2021

The DCS - CRD
Bombay Stock Exchange Limited
PheerozeJeejeebhoy 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,
BandraKurla Complex,
Mumbai 400051

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

Sub: Disclosure of Related Party Transaction for Half Year Ended on 31st March, 2021.


Dear Sir,

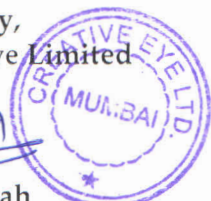
Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transaction of the Company for the half year ended on 31st March, 2021.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Creative Eye Limited


Khushbu G Shah
Company Secretary & Compliance Officer



Encl.- As above



CREATIVE EYE LIMITED

Disclosure of Related Party Transactions for half year ended 31st March, 2021.

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Name of related parties and description of relationship.

Key Management Personnel

Mr. Dheeraj Kumar	Chairman & Managing Director
Mrs. Zuby Kochhar	Executive Director
Mr. Sunil Gupta	Executive Director and Chief Financial Officer
Ms. Khushbu Shah	Company Secretary

Directors

Mr. M.R. Sivaraman -	Non Executive Director
Mrs. Matty Vishal Dutt -	Non Executive Director
Mrs. Sarita G Soni	- Non Executive Director

b) Details of Transactions with related parties during Half Year Ended 31st March, 2021.

Particulars	Key Management Personnel
<u>Director's Remuneration</u>	
Mr. Dheeraj Kumar	19,50,000
Mrs. Zuby Kochhar	9,06,000
Mr. Sunil Gupta	17,40,000
<u>Salary</u>	
Ms. Khushbu Shah	2,82,000

Yours faithfully,
For Creative Eye Limited


Khushbu G Shah
Company Secretary & Compliance Officer

