



CREATIVE EYE LIMITED

2nd July, 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 400 051

Sub: Intimation of Resignation of Independent Director of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Madras Ramanathan Sivaraman (DIN- 00020075) has tendered resignation from the position of the Non-Executive Independent Director of the Company with effect from July 1, 2021. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Srn.	Disclosure Requirement	Details
1	Reason for Resignation	Mr. Madras Ramanathan Sivaraman (DIN-00020075) has expressed his intention to resign as an Independent Director of the Company w.e.f. July 01, 2021 due to his personal reasons and preoccupations as mentioned in his resignation letter dated July 1, 2021.
2.	Date of cessation	July 1, 2021

Further, the Company has received confirmation from Mr. Madras Ramanathan Sivaraman that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated July 1, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,
For Creative Eye Limited


Khushbu G. Shah
Company Secretary & Compliance Officer



Encl: As above

Date 1 July, 2021

From

M.R.Sivaraman
DIN:00020075
2, Luz Avenue,
Mylapore, Chennai
600004
9444018762

TO

The Board of Directors
Creative Eye Limited
Kailash Plaza
Mumbai

Sub : Resignation from the position of Independent Director

Dear Sirs/Madam,

I hereby tender my resignation from the office of Independent Director of Creative Eye Limited with effect from 1July 2021. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation. I wish to express my sincere thanks to the Board of the company for giving me an opportunity to serve the Board. I thank the senior management and the other staff of the company for extending their support to me during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the Registrar of Companies and intimation to the Stock Exchanges.

Please send me copies of the required filings.

I wish the company all success in the future.

Faithfully Yours,



M.R.Sivaraman