



CREATIVE EYE LIMITED

10th August, 2022

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

Sub: Intimation of Re-appointment of Chairman and Managing Director Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

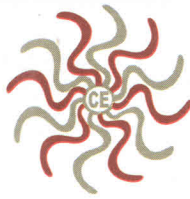
Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. Wednesday 10th August, has re-appointed Mr. Dheeraj Kumar Kochhar (DIN- 00018094) as chairman and Managing Director of the company for a further period of three (3) years with effect from 1st June, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting 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. Dheeraj Kumar Kochhar (DIN- 00018094) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

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CREATIVE EYE LIMITED

Re-appointment of Mr. Dheeraj Kumar Kochhar as Chairman and Managing Director of Creative Eye Limited

Name of the Director	Mr. Dheeraj Kumar Kochhar (DIN-0018094)
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Re-appointment
Date of Re-appointment	1/06/2023
Term of Appointment	3 years effective from 1 st June,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Dheeraj Kumar is Chairman and Managing director of the Company. He is a graduate from Films and Television Institute of India, Pune and has over 45 years of experience in the media and entertainment industry in various roles as an Artist, Director and Producer.
Disclosure of relationships between Directors	Husband of Mrs. Zuby Kochhar ,Whole time Director

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Creative Eye Limited


Khushbu Shah
Company Secretary & Compliance Officer

