



CREATIVE EYE LIMITED

29th September, 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 sad demise of a Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We regret to inform you that Mr. Omprakash Diwanchand Kataria (DIN- 00795715) Non-Executive Independent Director of the Company, passed away on Sunday, September 27, 2020 after prolonged illness.

Mr. Omprakash Diwanchand Kataria was appointed on the Board of the Company in 2017 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Omprakash Diwanchand Kataria 's sudden passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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

Thanking you,

Yours Faithfully,
For Creative Eye Limited

Khushbu



Khushbu G. Shah
Company Secretary & Compliance Officer