



CREATIVE EYE LIMITED

30th May, 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

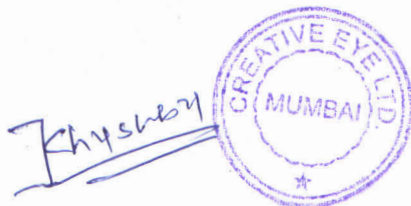
Sub: Intimation of Appointment of Statutory Auditor Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday 30th May, 2022 at the Registered Office of the Company commence at 12.00 P.M. and concluded at 4.30 P.M. inter-alia considered and approved the appointment of Statutory Auditor of the Company.

Based on the recommendation of the Audit Committee, and in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, and subject to the approval of the shareholders at the forthcoming Annual General Meeting, the Board of directors had approved Re- appointment of M/S NGS & Co LLP as statutory Auditors of the Company, for the 2nd term of five years from the conclusion of 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company, The relevant details pursuant to SEBI Circular dated September 09, 2015 is attached.





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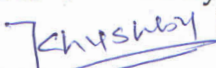
Brief Profile of the Auditor as per the SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015

Particulars	Description
Reason for the Change viz. Appointment or otherwise.	In line with the provisions of Section 139 and Section 142 of the Companies Act, 2013 it is proposed to Re-appoint M/s. NGS & Co LLP (Firm Registration No. 119850W), Chartered Accountants, as the Statutory Auditors of the Company for the 2 nd Term of 5 years.
Date of Appointment-	Subject to the approval of the shareholders at the Ensuing Annual General Meeting of the Company.
Term of Appointment	Re-appointed for a second term of 5 year commencing from conclusion of 36 th Annual General Meeting till the conclusion of the 41 st Annual General Meeting, which shall be subject to the approval of the Shareholders.
Brief Profile	M/s NGS & Co LLP (Firm Registration No. 119850W) is a firm of Chartered Accountant Registered with Institute of Chartered Accountants of India. The said audit firm holds a valid peer review certificate issued by the peer review Board of ICAI. firm has vast experience more than 30 years in the fields of Accounts, Audit, Finance, Taxation Services and Company Law Matters having their Registered office at B-46, 3 rd Floor, Pravasi Industrial Estate, Vishweshwar Nagar Road, Goregaon (East), Mumbai-400 063.

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

