



CREATIVE EYE LIMITED

23rd December, 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 4000 51

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

Sub: Appointment of Additional Non Executive Director (Independent Director) on the Board.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on 22nd December, 2020 have appointed Mrs Sarita Soni (DIN: 08998686) as an Additional Director (Non Executive Independent Director) on the Board of the Company with effect from 23rd December, 2020 for the period of 5 years subject to the approval of Shareholders in the next 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 Mrs Sarita Soni (DIN: 08998686) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Further, the Board of Directors of the Company have also approved and reconstituted Board Committees consisting of the following Members.

1. Audit Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Non executive Independent Director
Mrs Sarita Soni	Member	Additional Non executive Independent Director
Mr. Sunil Gupta	Member	Whole Time Executive Director



Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN :L99999MH1986PLC125721



CREATIVE EYE LIMITED

2. Stakeholder Relationship Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Non executive Independent Director
Mrs Sarita Soni	Member	Additional Non executive Independent Director
Mr. Sunil Gupta	Member	Whole Time Executive Director

3. Nomination and Remuneration Committee

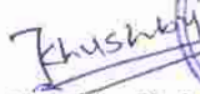
M. R. Sivaraman	Chairman	Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Non executive Independent Director
Mrs Sarita Soni	Member	Additional Non executive Independent Director

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For CREATIVE EYE LIMITED



Khushbu Shah

Company Secretary and Compliance Officer

Encl: As above.



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Annexure-A

Information about Change in Directors in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated: September 9, 2015.

DIN	08998686
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Appointment
Date of Birth	02/09/1956
Date of Appointment	Appointment with effect from 23 rd December, 2020 for five consecutive years subject to the shareholders approval at the next Annual General Meeting of the Company
Qualification	M.A.
Brief Profile (in case of appointment)	Mrs Sarita Soni Aged 64 years, holds a degree of M.A. (Master of Arts in Ancient history and Culture) from Benares Hindu University, Varanasi. She is having immense and vast experience in the field of business, Media and Entertainment. she is having a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.
Disclosure of Relationship between Directors (in case of appointment of a Director)	Mrs Sarita Soni is not related to any of the Directors of the Company.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah

Khushbu Shah

Company Secretary and Compliance Officer

