



Creative Eye Limited

30th May, 2023

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 Internal 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. Tuesday 30th May, 2023 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 Internal Auditor of the Company.

Based on the recommendation of the Audit Committee, and in accordance with the provisions of Sections Section 138 of the Companies Act, 2013, the Board of directors has approved Re- appointment of M/S Poddar A. & Associates, Chartered Accountants, Mumbai as an Internal Auditors of the Company, for the Financial Year 2023-24.

The relevant details pursuant to SEBI Circular dated September 09, 2015 is attached.

**KHUSHBU
GIRISHKUMAR
SHAH**

Digitally signed by KHUSHBU GIRISHKUMAR SHAH
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Creative Eye Limited

Brief Profile of the Internal 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.	Re-appointment
Date of Appointment-	Date of Re-appointment: 30 th May, 2023
Term of Appointment	For the financial year 2023-24.
Brief Profile	M/s Poddar A. & Associates (Firm Registration No. 131521W) is one of the leading firm of Chartered Accountant. they have a collective Experience of more than 20 years in the field of Audit, Taxation including International Taxation and Company Law Matters. Their consulting solutions span critical business problems in business process, analytics, risk, compliance, transactions and internal audit.

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

Thanking you,

Yours Faithfully,
For Creative Eye Limited

KHUSHBU

GIRISHKUMAR SHAH

Khushbu Shah

Company Secretary & Compliance Officer

Digitally signed by KHUSHBU GIRISHKUMAR SHAH
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