



Creative Eye Limited

14th August, 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 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. Monday 14th August, 2023 has approved the Appointment of Mr. Sunil Gupta (DIN-00278837), existing Whole-time Executive Director and C.F.O whose current term as Whole Time Director is expiring on 31.08.2023 as the Managing Director of the Company for the period of 3 years w.e.f. 1st September, 2023 subject to approval of shareholders in ensuing AGM.

Pursuant to BSE Circular bearing no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated June 20, 2018 We confirm that Mr. Sunil Gupta (DIN-00278837) 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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Name of the Director	Mr. Sunil Gupta (DIN-00278837)
Reason for Change , viz appointment, Resignation, removal ,change in Designation, death or otherwise	Appointment as Managing Director
Date of appointment/ change in designation	With effect from 01.09.2023
Term of Appointment	3 years effective from 1 st September,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Sunil Gupta is associated with company since June 2001. He is B.com and Chartered Accountant. He has vast and rich experience of media and entertainamnet industry. He has a deep understanding and knowledge of Business, Finance, Operations and other business affairs.
Disclosure of relationships between Directors	Not Applicable

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