



## CREATIVE EYE LIMITED

10<sup>th</sup> August, 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, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

**Sub: Intimation of Re-appointment of Executive 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**

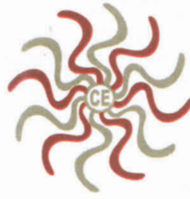
Dear Sir/Madam,

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. Wednesday 10th August, has re-appointed Mrs. Zuby Kochhar (DIN- 00019868) as Executive Director of the company for a further period of three (3) years with effect from 1st June,2023 subject to the approval of shareholders at the ensuing 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. Zuby Kochhar (DIN-00019868) 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.

*Zuby Kochhar*



## CREATIVE EYE LIMITED

Re-appointment of Mrs. Zuby Kochhar (DIN- 00019868) as Executive Director of Creative Eye Limited

Name of the Director	Mrs. Zuby Kochhar (DIN-00019868)
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Re-appointment
Date of Re-appointment	1/06/2023
Term of Appointment	3 years effective from 1 <sup>st</sup> June,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mrs. Zuby Kochhar is the promoter and Whole time Director of the Company. She has worked with Air India as a Sr. Check Hostess for 17 years. She has deep experience of media industry and had produced many T.V. Serials and Video Films.
Disclosure of relationships between Directors	Wife of Mr. Dheeraj Kumar Kochhar , chairman and Managing Director.

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

