



# Creative Eye Limited

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

**Sub: Intimation of Change in Designation of Chairman and 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 14<sup>th</sup> August, 2023 has approved the change in designation of Mr. Dheeraj Kumar Kochhar (DIN-00018094) from Chairman and Managing Director to Chairman and Whole time Director of the Company for the period of 3 years w.e.f. 01.09.2023 subject to the 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. Dheeraj Kumar Kochhar (DIN-00018094) 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. Dheeraj Kumar Kochhar (DIN-0018094)
Reason for Change , viz appointment, Resignation, removal ,change in Designation, death or otherwise	Change in Designation from Chairman and Managing Director to Chairman and Whole time Director.
Date of appointment/change in designation	With effect from 01.09.2023
Term of Appointment	3 years effective from 1 <sup>st</sup> September,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Dheeraj Kumar is a graduated from Films and Television Institute of India, Pune and has over 45 years of experience in the media and entertainment industry in various roles as an Artist, Director and Producer.
Disclosure of relationships between Directors	Husband of Mrs. Zubby Kochhar ,Whole time 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**