



CREATIVE EYE LIMITED

10th 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, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

Sub: Intimation of Re-appointment of Independent Director of the Company 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, have approved the proposal for re-appointment of Mrs. Matty Vishal Dutt (DIN:08004073) as an Independent Director of the Company, for a second term of five years with effect from December 2, 2022. 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. Matty Vishal Dutt (DIN:08004073) 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.

Thushby



CREATIVE EYE LIMITED

Reappointment of Mrs. Matty Vishal Dutt (DIN:08004073) as an Independent Director of the Company for a second term of Five years

Name of the Director	Mrs Matty Vishal Dutt (DIN-08004073)
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Re-appointment
Date of Re-appointment	2/12/2022
Term of Appointment	5 years effective from 2 nd December, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mrs. Matty Vishal Dutt is Independent Director of the Company. Mrs. Matty Vishal Dutt is B.A honours. She is a Fashion Designer & leading Fashion garment exporter in India since last 35 years. She has depth Knowledge of Business and experience of finance, law, management and good knowledge of Media and Entertainment Industry.
Disclosure of Relationship between Directors	Mrs. Matty Vishal Dutt is not related to any of the Directors of the Company.

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

