



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 Re-appointment of Secretarial 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 on Tuesday i.e. on 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 Re-appointment of Secretarial Auditor of the Company.

In accordance with the provisions of Section 204 of Companies Act, 2013, the Board, has approved the re-appointment of Mr. Kaushal Doshi, a Practicing Company Secretary (holding FCS -10609) proprietor of Kaushal Doshi & Associates, Company Secretaries as the Secretarial Auditor of the Company for 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 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. Kaushal Doshi & Associates, a firm of Company Secretaries managed by professional FCS Kaushal Doshi having experience of more than eight years in various fields. They specialize in services pertaining to Company law matters, Securities Law matter, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas. |

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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