

Creative Newtech Limited

(Formerly known as **Creative Peripherals and Distribution Limited**)

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 |

Email ID: cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754

Date: August 04, 2021

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: CREATIVE

Ref: Outcome of Board meeting held on June 11, 2021
Shareholders' Resolution dated July 20, 2021

Sub: ROC Approval for name change of the Company, to "Creative Newtech Limited"

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to apprise that the Company has received a Certificate of Incorporation dated August 04, 2021 from Ministry of Corporate Affairs, Registrar of Companies, Mumbai on account of change of name issued by the name of the Company **from "Creative Peripherals and Distribution Limited" to "Creative Newtech Limited"**.

Thus, the name of the Company has been changed has been effectively changed from **"Creative Peripherals and Distribution Limited" to "Creative Newtech Limited"** w.e.f., August 04, 2021.

All the stakeholders are requested to kindly take a note on the same.

Thanking you.

Yours faithfully,

For Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828

August 04, 2021, Mumbai