

Date – 11th August 2025

To
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

NSE Symbol: CREATIVE
ISIN: INE985W01018

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mrs. Purvi Ketan Patel (DIN – 02663240), Whole-time Director of the Company has tendered her resignation (copy enclosed) from the directorship of the Company vide letter dated 11th August 2025 received by the Company through email on 11th August 2025 with immediate effect due to personal reasons cited in her resignation letter. The same was duly accepted by the Mr. Ketan Chhaganlal Patel, Chairman and Managing Director of the Company on 11th August 2025.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mrs. Purvi Ketan Patel is enclosed in **Annexure I** to this intimation.

We request you to take the aforesaid on records.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828



Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/p/CIR/2023/123 dated July 13, 2023.

| Disclosure Requirements | Details |
|--|---|
| 1. Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to personal reasons. Wish to focus her efforts on pursuing her long-standing aspiration of running a non-governmental organisation (NGO) to work towards causes close to her heart. Further no other material reason for resignation other than those mentioned in the resignation letter. |
| 2. Date of appointment / cessation | 11 th August 2025 |
| 3. Terms of appointment/re-appointment | Not Applicable |
| 4. Brief profile of director (in case of appointment) | Not Applicable |
| 5. Disclosure of relationship between directors (in case of appointment) | Not Applicable |

Date: 11th August 2025

From:

Mrs. Purvi Ketan Patel
B-801, Pratap Heritage, L.T. Rd,
Opp Savarkar Garden, Borivali West,
Mumbai 400092.

To,

The Board of Directors & KMPs
Creative Newtech Limited
Add: 3rd & 4th Floor, Plot 137AB, Kandivali Co Op Ind. Est Ltd,
Charkop, Kandivali West, Mumbai 400067.

Subject: Resignation from Directorship.

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-time Director and Key Managerial Personnel (KMP) of Creative Newtech Limited, with effect from today, Monday, 11th August 2025, after closure of business hours, due to personal reasons.

It has been an honour and privilege to serve on the Board and contribute towards the growth, governance, and vision of the Company. However, due to my increasing personal commitments and responsibilities, I find myself unable to devote the time and attention required for effectively discharging my duties as a Whole-time Director.

In addition, I have recently decided to focus my efforts on pursuing my long-standing aspiration of running a non-governmental organisation (NGO) to work towards causes close to my heart. This new chapter will require significant time, dedication, and active engagement, leaving me unable to continue with my current role in the Company.

I take this opportunity to sincerely thank my fellow Board Members, the management team, and all stakeholders for their support, trust, and cooperation during my tenure. I am proud to have been part of the Company's journey and wish Creative Newtech Limited continued success and growth in all its future endeavours.

Kind Attn: Mr. Tejas Doshi, Chief Compliance Officer & Company Secretary:

Kindly take the necessary steps to file the required intimations with the statutory authorities to give effect to my resignation.

Yours faithfully,



Purvi Ketan Patel
Whole-time Director
DIN - 02663240