

**Registered Office:** 3<sup>rd</sup> & 4<sup>th</sup> floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067  
**Contact No.:** +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

**To,**  
**The Manager – Listing Compliance**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**26<sup>th</sup> August 2025**

**Symbol: CREATIVE**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Dear Sir,**

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., 26<sup>th</sup> August 2025 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

1. Approved of increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores only) subject to approval of the members at the ensuing Annual General Meeting.
2. Approved creating/mortgaging/charging the movable and immovable assets of the Company under Section 180(1)(a) of the Companies Act, 2013, up to Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores only) subject to approval of the members at the ensuing Annual General Meeting.
3. Appointment of Mrs. Purvi Patel as 'President – Strategy & Sustainability' w.e.f. 26<sup>th</sup> August 2025.

The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular dated July 13, 2023 for the appointment as Senior Management is attached herewith as **Annexure-A**.

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4. Fixed 23<sup>rd</sup> September 2025 as Record Date / Book Closure date for the purpose of AGM and entitlement of dividend.
5. Approved the draft Notice of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 30<sup>th</sup> September 2025, 11:00 AM IST through audio video conferencing, along with the explanatory statements.

*The Board Meeting commenced at 11:00 AM (IST) and concluded at 11:45 PM (IST).*

This is for your kind consideration and record.

**Thanking you,**

**For Creative Newtech Limited**



**Tejas Doshi**  
**Chief Compliance Officer & Company Secretary**  
**ACS - 30828**



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## Annexure A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details of the Events	Information of such events
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as President – Strategy & Sustainability'- (Senior Management)
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	Appointment – 26 <sup>th</sup> August 2025
<b>Brief profile (in case of appointment);</b>	<p>Mrs. Purvi Patel, Co-founder of Creative Newtech Limited, has been associated with the Company for almost three decades and has played a pivotal role in its growth journey. Along with her husband, Mr. Ketan Patel, she helped transform the Company from its early entrepreneurial stage into a leading player in the technology distribution industry.</p> <p>With a background in software programming and a Diploma in Pharmacy, she brought a unique combination of technical and scientific knowledge, enabling her to provide practical solutions during the Company's formative years. Her key contributions include financial and working capital management, where her focus on disciplined cash flow monitoring ensured financial stability even during expansion phases.</p> <p>She has also been actively involved in HR, administration, and logistics, building a strong team culture and streamlining supply chain operations for timely delivery of products. Additionally, her creativity in product design and development, coupled with her market insights, enabled the Company to introduce innovative products and remain competitive.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	N.A.