

**Date: 14<sup>th</sup> April 2026**

**To,**  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**To,**  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol: CNL**

**Scrip Code - 544631**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015:  
*Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company***

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 Mr. Abhijit Divakar Kanvinde, Chief Financial Officer of the Company has tendered his resignation (copy enclosed) from the designation of CFO of the Company vide letter dated 14<sup>th</sup> April 2026 received by the Company through email on 14<sup>th</sup> April 2026 with immediate effect, due to personal reasons such as advancing age, certain health considerations and the demanding nature of working hours attached to this position, as stated in his resignation letter.

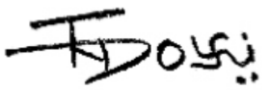
Further, he has confirmed that there are no other material reasons for his resignation other than those stated above.

The said resignation has been duly accepted by Mr. Ketan Chhaganlal Patel, Chairman and Managing Director of the Company, on 14<sup>th</sup> April 2026.

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 Mr. Abhijit Kanvinde 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.

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Abhijit Divakar Kanvinde from the position of Chief Financial Officer of the company, due to personal reasons such as advancing age, certain health considerations and the demanding nature of working hours attached to this position.  Further, he has confirmed that there are no other material reasons for his resignation other than those stated above.
2.	Date of <del>appointment</del> / cessation (as Applicable) Term of <del>appointment</del>	Resignation with effect from closing business hours of 14 <sup>th</sup> April 2026
3.	Brief profile (in case of appointment)	Not Applicable since it is an intimation of Resignation of CFO
4.	Shareholding, if any, in the company	NIL
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable since it is an intimation of Resignation of CFO
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Not Applicable

From,  
**Abhijit Divakar Kanvinde**  
**Address:** 505, Sangam Building,  
Pandurangwadi, Goregaon (East),  
Mumbai – 400 063

**Date:** 14<sup>th</sup> April 2026

To,  
The Board of Directors & KMPs  
**Creative Newtech Limited**  
**Address:** 3<sup>rd</sup> & 4<sup>th</sup> Floor, Plot 137AB,  
Kandivali Co Op Ind. Est Ltd,  
Charkop, Kandivali West, Mumbai 400067.

**Subject: Resignation from the Position of Chief Financial Officer**

Dear Members of the Board & KMPs

After careful consideration and deep reflection, I wish to formally tender my resignation from the position of Chief Financial Officer of the Company, with effect from today, Tuesday, 14<sup>th</sup> April 2026, after closure of Business hours.

This has not been an easy decision. Over the years, my journey with the Company has been both professionally enriching and personally fulfilling. However, considering my advancing age, certain health considerations and the demanding nature of working hours attached to this role, I believe it is prudent for me to step back at this stage and focus on maintaining a better health and overall well-being.

As required under the SEBI (LODR) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, especially Mr. Ketan Patel and Mrs. Purvi Patel, Founders and Promoters of the Company, for their constant guidance, trust and support throughout my tenure.

I am equally thankful to my accounts and finance team, all members of leadership team, our internal & statutory auditors, audit committee, the Independent Directors for their valuable guidance and constructive inputs, which have played an important role in strengthening the Company's financial and governance framework. I also extend my appreciation to our valued investors, stakeholders, bankers, and business partners for their continued confidence in the Company. It has been a privilege to contribute towards building and sustaining that trust.

I will extend my full support during the transition period to ensure a smooth and seamless handover of role and responsibilities.

Once again, I thank you all for the opportunity and support extended to me during my tenure. It has been a really wonderful and fulfilling journey, and I truly value the relationships and learning gained over the years. I remain confident that the Company will continue to grow and achieve greater milestones ahead.

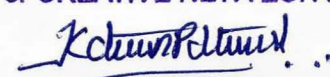
Thank you.

**Yours faithfully,**



**Abhijit Kanvinde**  
**Chief Financial Officer**  
14<sup>th</sup> April 2026, Tuesday, Mumbai

ACCEPTED  
For CREATIVE NEWTECH LIMITED



Authorised Signatory / Director  
Ketan Patel  
Chairman & Managing Director