

Date: 24th May, 2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Friday, 24th May, 2024 (commenced at 3:00 PM and concluded at 3:45 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board had appointed M/s Surbhi Dua & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2023-2024.
2. Taking Note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2024.
3. Taking Note of undertaking of Non-Applicability of Disclosure of a statement of deviation or variation as required under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended March 31, 2024.
4. The Board of the Directors, at its Meeting held today, approved the resignation of Mr. Hemant Upadhyay from the post of Chief Financial officer and redesignate him as Finance Manager of the Company.
5. The Board of Directors, on the recommendation of Nomination & Remuneration Committee, at its meeting held today, approved the appointment of Mr. Pulkit Agrawal as Chief Financial Officer of the Company.
6. Took note of Quarterly Compliance Report for the quarter ended March 31, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure(s):-

- a. The details required under Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "Annexure A".
- b. Resignation letter as received from Mr. Hemant Upadhyay dated May 24, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.
- c. Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Pulkit Agrawal is attached herewith.



BRANCHES : BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE

Processors of : Digital & Analogue Plates for Flexography, Letter Press, Corrugated Box Printing & U. V. Spot Coating

- b. Resignation letter as received from Mr. Hemant Upadhyay dated May 24, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.
- c. Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Pulkit Agrawal is attached herewith.

Kindly take the above information on your records.

For, Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826



Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular via SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Sr. No.	Particulars	Information of such event		
		M/s Surbhi Dua & Associates	Mr. Hemant Upadhyay	Mr. Pulkit Agrawal
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company for Financial Year 2023-2024	Resignation of Mr. Hemant Upadhyay from the Post of Chief Financial Officer of the Company and redesignated him in the capacity of "Finance Manger"	Appointment as Chief Financial Officer of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed on 24 th May, 2024	Resigned on 24 th May, 2024	Appointed on 24 th May, 2024
3.	Brief profile (in case of appointment)	M/s Surbhi Dua & Associates is a Company Secretaries firm, established in February 2019. The firm deal in with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), Revenue Department, etc.	Not Applicable	Pulkit is a professional with 15 years of experience in the corporate sector and capital markets. He has previously worked prestigious names such as Fidelity Investments, Engie (GDF Suez) and Karma Capital, a \$100 million boutique fund. Pulkit is a CFA Charter holder and an MBA from XIMB. His other qualifications include an LLB and B.Tech.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable	Not Applicable

To,
The Board of Director(s)
Creative Graphics Solutions India Limited
Corp Office: A-31, Sector-58, Noida,
Gautam Buddha Nagar, Noida,
Uttar Pradesh-201301

Sub.: **Resignation from the Position of Chief Financial Officer (CFO)**

Dear Sirs/Madams,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Creative Graphics Solutions India Limited, effective from 24th May, 2024. However, I am willing to continue serving in the capacity of "Senior Finance Manager."

I am grateful for the temporary opportunity to have served in this role and for the valuable experience gained during my tenure. I believe that stepping into the role of Senior Finance Manager will allow me to continue contributing to the company in a meaningful way while pursuing new challenges and opportunities.

I hereby consent to the removal of my name as Chief Financial Officer, as required under the Companies Act, 2013. I kindly request the Board to arrange for the necessary filings with the Registrar of Companies and Stock Exchange(s) to reflect this change.

Please acknowledge the receipt of this resignation letter.

Sincerely,



Hemant Upadhyay

Date: 24.05.2024

Place: Noida



24/05/2024

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company: **Creative Graphics Solutions India Limited**

ISIN of the Company: **INE0R7401011**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Pulkit Agrawal PAN: ANVPA0387L Address: 31, Saraswati Soni Marg, Luxman Chowk, Dehradun, Uttarakhand-248001 Contact: 8373913938	Chief Financial Officer	24 th May, 2024	Nil	Nil	Nil

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature : Pulkit Agrawal

Designation: Chief Financial Officer

Date: 24th May, 2024

Place: Noida

Date: 24th May, 2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Subject: Non -Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826



Date: 24th May, 2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Non-Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2024

Dear Sir/ Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE Emerge Platform. Hence, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the half year ended on March 31, 2024.

The Exchange may please take the above information on record.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

