

Date:29.09.2025

To,
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

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Shareholders of the Company, at their 11th Annual General Meeting held on Friday, 26th September, 2025, have approved the appointment of **M/s. RCA & Co. LLP, Chartered Accountants** (Firm Registration No. 011602N/N500350), as the Statutory Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 11th AGM until the conclusion of the 16th AGM to be held in the year 2030.

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 November 11, 2024, are enclosed herewith as **Annexure – A**.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

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/PoD2/CIR/P/0155 dated November 11, 2024

Annexure-A

Sr. No.	Particulars	Information of such event
1.	Name	M/s. RCA & Co. LLP
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	appointment of M/s. RCA & Co. LLP, Chartered Accountants (Firm Registration No. 011602N/N500350), as the statutory Auditor of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Shareholders at their 11 th AGM held on Friday, 26th September, 2025, have approved the appointment of M/s RCA & Co. LLP as statutory Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 11 th AGM until the conclusion of the 16th AGM to be held in the year 2030.
3.	Brief profile (in case of appointment)	Established in 1992 by CA Raj Chawla, senior partner and a prominent professional leader. The firm provides comprehensive services including Statutory, Internal, Tax, GST, Revenue & Compliance Audits, Direct & Indirect Tax Advisory, Regulatory Advisory, M&A Advisory, Project Financing, Outsourcing Financial Services, Valuation & Transfer Pricing, and Business Setup Advisory.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable