

06.02.2025

**The Listing Department,
M/s BSE Limited**
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear sirs,

Sub: Intimation of Resignation of Non-Executive Non-Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Retina Paints Limited – Scrip Code: 543902.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Smt. Chithra Ramu (DIN: 02326177) has tendered her resignation as the Non-Executive Non-Independent Director of the Company vide resignation letter dated 31st January, 2025 and the same was received by the company on 02nd February, 2025.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**.

The Resignation Letter received from Smt. Chithra Ramu is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RETINA PAINTS LIMITED

MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A75333

Annexure – A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Smt. Chithra Ramu (DIN: 02326177) from the position of Non-Executive Non-Independent Director of the Company.

Particulars	Details
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise;	Smt. Chithra Ramu has tendered her resignation from the position of Non-Executive Non-Independent Director of the Company due to personal commitments and her inability to be in India continuously.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment.	She will be relieved from the services of the Company with effect from 02 nd February, 2025.
Brief Profile (in case of appointment).	Not Applicable
Disclosure of relationships between directors (in case of appointment).	Not Applicable

Date: 31/01/2025

From,
Chithra Ramu
Chennai

To,
The Board of Directors
Retina Paints Limited

Subject: Resignation from the position of Director of the Company

Dear Sirs/Madam,

I was appointed as a Non-Executive Non-Independent Director, on the Board of Directors of Retina Paints Limited with effect from 30th November 2022.

This is to inform the Board that due to personal commitments and my inability to be in India continuously I hereby tender my resignation as a Non-Executive Non-Independent Director of the Company with immediate effect. Consequently, I will also be stepping down as the member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

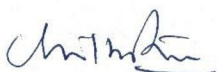
Over the years, serving as Non-Executive Non-Independent Director at Retina Paints Limited has been a privilege and a highly rewarding experience. I am grateful for the trust and support extended to me during my tenure as an Non-Executive Non-Independent Director.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I hereby confirm that I do not hold any Directorship and Membership of Board Committees in other listed entities before the resignation becoming effective.

I want to express my sincere gratitude to the Board of Directors, the management team, and all my esteemed colleagues for their collaboration throughout my tenure. I would also like to take this opportunity to wish Retina Paints Limited continued success and growth in all its future endeavours.

Thanking you,
Yours Sincerely



Chithra Ramu
DIN: 02326177