



05.09.2024

**The Listing Department,
M/s BSE Limited**

P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub : Outcome of 91st Board Meeting held on 05th September 2024.
Ref : Retina Paints Limited – Scrip Code: 543902

The Board of Directors, inter-alia, amongst other subjects approved the following:

- a. Appointment of Shri. Koyyala Raju (DIN: 10734973) as an Additional Director (Independent) for a term of five years w.e.f 05th September 2024. The requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **ANNEXURE - A**.
- b. Director's Report, Management Discussion and Analysis Report etc., forming part of the 14th Annual Report (FY 2023 – 2024).
- c. Notice convening the 14th Annual General Meeting of the company on Monday, the 30th September 2024, at 12.30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
- d. Book Closure dates: Between 24.09.2024 to 30.09.2024 (both days inclusive) and the Record Date (Cut-off Date) 23.09.2024.



e. M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad, appointed as Scrutinizer for the 14th Annual General Meeting.

The meeting commenced at 12.30 P.M. and concluded at 01.00 P.M.

Thanking you,

Yours faithfully,

FOR RETINA PAINTS LIMITED

KRISHNAMACHARI RAMU
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A7679



PAINTS LIMITED

ANNEXURE – A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to the appointment of the Director.

S. No	Particulars	Information
1	Name of the Director	Shri. Koyyala Raju.
2	Reason for Change	Appointed as an Independent Director of the Company, subject to the approval of the shareholders in the ensuing Annual General Meeting.
3	Term of Appointment	For a term of Five years w.e.f 05 th September 2024 to 04 th September 2029.
4	Brief Profile	Shri. Koyyala Raju is a Chartered Accountant in practice and having more than 15 years of experience in various fields such as Valuations, Internal Audits, Statutory Audits, Tax Audits, TP Audits, Payroll Audits, Stock Audits, etc.
5	Relationship between Directors inter-se	NIL
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 both dated 20.06.2018.	Shri. Koyyala Raju is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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