



PAINTS LIMITED

Date: 01.01.2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, 01st January, 2025, inter alia, approved the appointment of Ms. Madhu Solanki as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company with immediate effect.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The Board Meeting concluded at 12:50 pm.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,
For RETINA PAINTS LIMITED

RAKESH DOMMATI



**MANAGING DIRECTOR,
DIN: 03214046**

Annexure – I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023: -

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Madhu Solanki as the Company Secretary, Compliance Officer and Nodal Officer (KMP) of the Company.
2.	Date of appointment & term of appointment	01/01/2025 Term: Not Applicable
3.	Brief profile (in case of appointment)	Ms. Madhu is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce degree. She has a strong foundation in corporate laws and secretarial compliances, she brings a cumulative experience of over 2.5 years as a management trainee and 3 months of post-qualification experience in the areas of corporate laws and secretarial compliances. Prior to joining Retina Paints Limited, Ms. Madhu was associated with Baheti Gupta & Co., a reputable Company Secretaries Firm, where she gained valuable insights and expertise in corporate laws and secretarial compliances. Her professional

		background and qualifications make her an ideal candidate to handle the responsibilities of a Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 27/12/2024

To
The Board of Directors
Retina Paints Limited
Block No #2, Floors 2 & 3,
Survey No.184 & 185,
Opp Ganesh Kaman, Phase V,
IDA, Cherlapally, Rangareddi,
Hyderabad, Telangana, India- 500051

Sub: Consent for Appointment as Company Secretary, Compliance Officer and Nodal Officer

Dear Sir,

I, Madhu Solanki D/O Suresh Kumar Solanki, resident of H. No. 14-9-185/1, Chudi Bazar, Hyderabad, Telangana, hereby give my consent to be appointed as Company Secretary, Compliance Officer and Nodal Officer of Retina Paints Limited.

I hereby declare that I am member of the Institute of Company Secretaries of India (Membership Number: A75333 and have not been disqualified or from acting as a Company Secretary under any provisions of the Companies Act, 2013 or any other applicable laws or regulations in force at the time of my appointment.

Thanking You

Yours Faithfully

Madhu

Name: Madhu Solanki

Membership No. ACS- 75333

eCSin: EA075333F000074728