



PAINTS LIMITED

Date: 31.12.2024

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

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Krishnamachari Ramu, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 27th December, 2024 and will be relieved from the services of the Company with effect from close of business hour on 31st December, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,
For RETINA PAINTS LIMITED

RAKESH DOMMATI,
MANAGING DIRECTOR,
DIN: 03214046

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishnamachari Ramu has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 27 th December, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on December 31 st , 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 27, 2024

From,
Krishnamachari Ramu
Chennai

To
The Board of Directors
Retina Paints Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on December 31, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,
Yours Sincerely


Krishnamachari Ramu

Membership Number: A7679

eCSin: RA007679D000081379