

Date: 14.11.2023

To,

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

Dear Sirs,

**SUB: Intimation of resignation of Chief Financial Officer of the Company.
REF: Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. Ramya Ramakrishnan, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company had tendered her resignation vide letter dated 12th October 2023, due to personal reasons.

The requisite details as per the 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**.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

**KRISHANAMCHARI RAMU,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A7679.**

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 resignation of the Chief Financial Officer.

S. No	Particulars	Information
1	Name of the Chief Financial Officer	Smt. Ramya Ramakrishnan.
2	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Due to Personal Reasons.
3	Date of Cessation	14 th November, 2023.
4	Brief Profile	Not Applicable.
5	Relationship between Directors inter-se	NIL