



Date: 29.05.2023

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

Dear Sirs,

Sub : Appointment of Secretarial Auditors for FY 2023 - 24
Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the above subject, as recommended by the Audit Committee, the Board of Directors at their meeting held on 29th May, 2023, appointed M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad as the Secretarial Auditors of the company for the FY 2023 – 24.

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 faithfully,
For **Retina Paints Limited**

K. Ramu
Company Secretary and Compliance Officer

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 Internal Auditors

S. No	Particulars	Information
1	Name of the Auditor	MVK & Associates
2	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Appointment as Secretarial Auditors.
3	Term of Appointment	For the FY 2023 – 24.
4	Brief Profile	A firm of Company Secretaries having experience of more than 2.5 years and is specialized in providing services in Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions and other related services.
5	Relationship between Directors inter-se	NIL