



PAINTS LIMITED

Date: 11.03.2024

To,

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

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

Dear Sirs,

SUB: Outcome of Board Meeting

REF: Regulation 30, Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of requirements of the above regulations, the Board of Directors at their meeting held today i.e 11th March, 2024, among other subjects, inter-alia approved the following:

1. The Board accorded its in-principle approval to incorporate a Subsidiary Company to engage in Retail activities. The detailed structure of the Subsidiary Company will be intimated as and when it is finalized.
2. Appointment of Sri. Suda Vishnu Vardhan as the Chief Financial Officer of the Company as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee.

The requisite details of Sri. Suda Vishnu Vardhan 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**.

The Meeting commenced at 12.45 P.M and concluded at 01.35 P.M

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

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

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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	Sri. Suda Vishnu Vardhan.
2	Reason for Change	Appointment.
3	Date of Appointment	11 th March, 2024.
4	Brief Profile	Shri. Vishnu Vardhan is a B. Com graduate and currently pursuing CA. He has an experience of more than 5 years in Finance and Taxation.
5	Relationship between Directors inter-se	NIL