



Date: 01.09.2023

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

Dear Sirs,

Sub : Outcome of 85th Board Meeting held on 01st September, 2023.
Ref : Retina Paints Limited – Scrip Code: 543902

The Board of Directors, inter-alia, amongst other subjects approved the following:

- a. Appointment of M/s. CMT & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company for a term of five years, subject to the approval of the shareholders of the company. The requisite details as per 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**.
- b. Increase in authorized share capital from Rs. 16,00,00,000/- divided into 1,60,00,000 equity shares of Rs. 10/- each to Rs. 20,00,00,000/- divided into 2,00,00,000 equity shares of Rs. 10/- each, subject to the approval of the shareholders of the company.
- c. Director's Report, Management Discussion and Analysis Report etc., forming part of the 13th Annual Report (FY 2022 – 2023).



- d. Notice convening the 13th Annual General Meeting of the company on Friday, the 29th September, 2023, at 10.00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
- e. Book Closure dates: Between 23.09.2023 to 29.09.2023 (both days inclusive) and the Record Date (Cut-off Date) is 22.09.2023.
- f. M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad, appointed as Scrutinizer for the 13th Annual General Meeting.

The meeting commenced at 01.00 P.M and concluded at 02.30 P.M.

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	C M T & Associates, Chartered Accountants (FRN: 011515S).
2	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Appointment as Statutory Auditors, subject to the approval of shareholders at the ensuing Annual General Meeting.
3	Term of Appointment	For a term of Five years from the conclusion of the ensuing AGM (13 th AGM) till the conclusion of the 18 th AGM.
4	Brief Profile	Having more than 16 years standing with multi industry and multi-disciplinary experience. They have clients across industries.
5	Relationship between Directors inter-se	NIL