

02/10/2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

SUB: Re-appointment of Director liable to retire by rotation.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that in the 14th Annual General Meeting of the company held on 30th September 2024, the members had approved the re-appointment of Smt. Chithra Ramu (**DIN 02326177**) as a Non-Executive Director of the company.

The profile of the director as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as an **ANNEXURE**.

This is for your information and records.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

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

PROFILE OF SMT. CHITHRA RAMU

Name of the Director	Smt. Chithra Ramu
DIN	02326177
Date of Birth	28.04.1966
Age	58
Date of Appointment	25.11.2022
Nationality	Indian
Terms & Conditions of the appointment / re-appointment	Liable to retire by rotation.
Proposed Remuneration	Sitting Fees as per company's norms.
Last Drawn Remuneration	No remuneration paid.
Qualification	B.E. (Electronics & Communication)
Expertise in specific functional areas	Having more than 20 years of experience in Electronics Defense Manufacturing in a Public Sector Unit.
No of Board Meetings attended during the year	Six (6)
Disclosure of relationship between Directors inter-se	Nil
Chairmanship / Directorship of other Companies (excluding Foreign Companies and Section 8 Companies)	First Choice Solutions and Services Private Limited.
Committee position held in other Companies	Nil
No. of Board Meetings attended during the year 2023 - 2024	6 (Six))
Shareholding in the Company	6,00,000 Equity Shares of Rs.10/- each.
Names of listed entities from which the person has resigned in the past three years	Nil
In case of an Independent Director, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA
Inter-se relationship with other Directors and KMP of the Company	Except for Shri. Krishnamachari Ramu, Company Secretary & Compliance Officer of the Company, she is not related to any other director or key managerial personnel (KMP).
Information as required pursuant to Bombay Stock Exchange Circular no. LIST/COMP/14/2018-19 and Circular of National Stock Exchange of India Limited having Ref No. NSE/CML/2018/24 dated June 20, 2018.	Smt. Chithra Ramu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.