

30/09/2023

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

Dear Sirs,

SUB: Appointment of Statutory Auditors.

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

This is to inform that the 13th Annual General Meeting of the company held on 29th September, 2023, the members had approved the appointment of M/s. CMT & Associates, Chartered Accountants as the Statutory Auditors of the company.

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 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.**

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 Statutory Auditors

S. No	Particulars	Information
1	Name of the Auditor	CMT & Associates, Chartered Accountants (FRN: 011515S).
2	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Appointment as Statutory Auditors.
3	Term of Appointment	For the FY 2023 – 24.
4	Brief Profile	CMT & Associates is a firm of Chartered Accountants has over 16 years standing with multi-industry and multi-disciplinary experience. They have clients across industries.
5	Relationship between Directors inter-se	NIL