

30/09/2023

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 the 13th Annual General Meeting of the company held on 29th September, 2023, 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.**

ANNEXURE

PROFILE OF SMT. CHITHRA RAMU

Name of the Director	Smt. Chithra Ramu
Date of Birth	28.04.1966
Age	57
Date of Appointment	25.11.2022
Qualification	B.E. (Electronics & Communication).
Expertise in specific functional areas	20 years of experience in Defense Manufacturing Public Sector Unit.
Terms and Conditions of re-appointment	Her appointment is liable to retire by rotation.
Last Drawn Remuneration	No remuneration paid.
Remuneration proposed to be paid	No remuneration shall be paid except sitting fees.
Names of listed entities from which the person has resigned in the past three years.	NIL
Disclosure of relationship between Directors inter-se	NIL.
Chairmanship / Directorship of other Listed Companies.	NIL
Committee position held in other Listed Companies	Nil
No. of Board Meetings attended during the year 2022 - 2023	4 (Four)
Shareholding in the Company	6,00,000 Equity Shares of Rs.10/- each.