

02/10/2024

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

Dear Sirs,

SUB: Appointment of Independent Director.

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 appointment of Shri. Koyyala Raju (**DIN 10734973**) as an Independent Director of the company for a term of five years w.e.f 05.09.2024 to 04.09.2029.

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 SHRI. KOYYALA RAJU

Name of the Director	Shri. Koyyala Raju
DIN	10734973
Date of Birth	08.06.1982
Age	42
Date of Appointment	05.09.2024
Nationality	Indian
Terms & Conditions of the appointment / re-appointment	Five years w.e.f 05 th September 2024 to 04 th September 2029.
Proposed Remuneration	Sitting Fees as per company's norms.
Last Drawn Remuneration	NA
Qualification	B.com, LLB and Chartered Accountant
Expertise in specific functional areas	Having more than 15 years of experience in various fields such as Valuations, Internal Audits, Statutory Audits, Tax Audits, TP Audits, Payroll Audits, Stock Audits, etc.
No of Board Meetings attended during the year	-
Disclosure of relationship between Directors inter-se	Nil
Chairmanship / Directorship of other Companies (excluding Foreign Companies and Section 8 Companies)	Nil
Committee position held in other Companies	Nil
No. of Board Meetings attended during the year 2023 - 2024	Nil
Shareholding in the Company	Nil
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	Leadership, Strategic Planning, Finance, Legal, Corporate Governance, Compliance & Risk Management.
Inter-se relationship with other Directors and KMP of the Company	NA
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.	Shri. Koyyala Raju is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.