

**Date: 23.03.2024**

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

Dear Sirs,

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

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This has reference to the corporate announcement made by us on 14<sup>th</sup> November, 2023 regarding the resignation of CFO Smt. Ramya Ramakrishnan.

Further to the announcement by us pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we attach the resignation letter of Smt. Ramya Ramakrishnan from the position of Chief Financial Officer of the company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

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

**Enclosures:**

- 1. Copy of the announcement made on 14<sup>th</sup> November, 2023.**
- 2. Copy of the resignation letter.**



PAINTS LIMITED

Date: 14.11.2023

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

Dear Sirs,

**SUB: Intimation of resignation of Chief Financial Officer of the Company.**  
**REF: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. Ramya Ramakrishnan, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company had tendered her resignation vide letter dated 12<sup>th</sup> October 2023, due to personal reasons.

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 **ANNEXURE - A**.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

**Sd/-**

**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 resignation of the Chief Financial Officer.**

S. No	Particulars	Information
1	Name of the Chief Financial Officer	Smt. Ramya Ramakrishnan.
2	Reason for Change, viz, Appointment, Resignation, Removal, Death or otherwise	Due to Personal Reasons.
3	Date of Cessation	14 <sup>th</sup> November, 2023.
4	Brief Profile	Not Applicable.
5	Relationship between Directors inter-se	NIL

12.10.2023

To

The Board of Directors,  
**Retina Paints Limited,**  
Block No #2, Floors 2&3, Survey No. 184 & 185,  
Opp Ganesh Kaman, Phase V IDA, Cherlapally,  
Hyderabad,  
Telangana – 500 051.

Dear Sir / Madam,

Sub: Resignation from the role of CFO

Kindly accept this letter as formal notification of resignation as CFO of Retina Paints Limited, effective immediately. It has been a great honour to serve as CFO for the past few months witnessing the growth of the company. It is time for me to move on new challenges and opportunities.

I am grateful to the entire team of the Board for the opportunities and recognition.

I wish the Board and the entire organization the best of luck for continued success.

Thanking you,

Yours sincerely,



Ramya Ramakrishnan