

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

Dear Sirs,

Sub : Intimation of re-appointment of Secretarial Auditors, Internal Auditors and Tax Auditors for the financial year 2026 – 27.
Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held on Thursday, 28th May, 2026 amongst other subjects, inter-alia, approved the following:

a. Re-appointment of Secretarial Auditors:

M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad have been re-appointed as the Secretarial Auditors of the company.

b. Re-appointment of Internal Auditors:

M/s. M M R S & Co, Chartered Accountants, Hyderabad have been re-appointed as the Internal Auditors of the Company.

c. Re-appointment of Tax Auditors:

M/s. KP Associates, Chartered Accountants, Hyderabad have been re-appointed as the Tax 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **ANNEXURE - A**.

The Meeting commenced at 12:48 P.M and concluded at 02:15 P.M

Thanking you,

Yours faithfully,

For RETINA PAINTS LIMITED

MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A75333

ANNEXURE – A

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

a. Details relating to the re-appointment of Secretarial Auditors:

S. No	Particulars	Information
1	Name of the Auditor	MVK & Associates
2	Reason for Change, viz, Re-appointment	Re-appointment as Secretarial Auditors.
3	Term of Re-appointment	For the FY 2026-27.
4	Brief Profile	A firm of Company Secretaries having experience of more than four years and is specialized in providing services in Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings & Capital Market Transactions and other related services.
5	Relationship between Directors inter-se	NIL

b. Details relating to the re-appointment of Internal Auditors:

S. No	Particulars	Information
1	Name of the Auditor	M M R S & Co, Chartered Accountants (FRN: 013830S).
2	Reason for Change, viz, Re-appointment	Re-appointment as Internal Auditors.
3	Term of Re-appointment	For the FY 2026-27.
4	Brief Profile	Having more than 12 years of experience in various fields such as Valuations, Internal Audits, Statutory Audits, Tax Audits, TP Audits, Payroll Audits, Stock Audits, etc.
5	Relationship between Directors inter-se	NIL

c. Details relating to the re-appointment of Tax Auditors:

S. No	Particulars	Information
1	Name of the Auditor	KP Associates, Chartered Accountants (FRN: 012191S).
2	Reason for Change, viz, Re-appointment	Re-appointment as Tax Auditors.
3	Term of Re-appointment	For the FY 2026-27.
4	Brief Profile	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.
5	Relationship between Directors inter-se	NIL