

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

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Madhu Solanki, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 19th October, 2026 and will be relieved from the services of the Company with effect from close of business hours on 28th October, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,
For RETINA PAINTS LIMITED

Dommati
Rakesh

Digitally signed by Dommati
Rakesh
Date: 2026.10.28 15:07:18
+05'30'

RAKESH DOMMATI,
MANAGING DIRECTOR
DIN: 03214046

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026, are as under: -

Sl. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Ms. Madhu Solanki has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 19 th October, 2026. She has decided to move on to pursue opportunities outside the Company.
2.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~	She will be relieved from the services of the Company with effect from close of business hour on October 28 th , 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

October 19, 2026

From,
Madhu Solanki
Hyderabad

To
The Board of Directors
Retina Paints Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

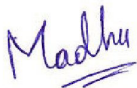
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on October 28, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Sincerely



Madhu Solanki
ECSIN: EA075333F000074728