

**Date: 13-10-2025**

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

Dear Sir,

**Sub: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Shri Vishnu Vardhan Yadav Suda, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his letter dated 13<sup>th</sup> October, 2025 which is enclosed as Annexure I and will be relieved from the services of the Company with effect from close of business hour on 15<sup>th</sup> October, 2025.

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

You are requested to take the same on your record.

Thanking you,  
Yours Sincerely,  
**For RETINA PAINTS LIMITED**

**MADHU SOLANKI,**  
**COMPANY SECRETARY & COMPLIANCE OFFICER,**  
**MEMBERSHIP NUMBER: A75333.**

October 13, 2025

From,  
Vishnu Vardhan Yadav Suda  
Hyderabad

To  
The Board of Directors  
Retina Paints Limited

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

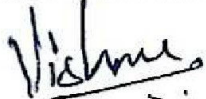
I hereby tender my resignation from the position of Chief Financial Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on October 15, 2025.

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 Chief Financial Officer.

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



Vishnu Vardhan Yadav Suda

### Annexure – II

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Vishnu Vardhan Yadav Suda has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his letter dated 13 <sup>th</sup> October, 2025. He has decided to pursue an alternate career opportunity outside the Organisation.
2.	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on 15 <sup>th</sup> October, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable