

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

Dear Sir,

Sub: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Chief Financial Officer (Key Managerial Personnel) of the Company.

In continuation to our earlier announcement dated October 16, 2025, titled “Disclosure under Regulation 30A of LODR – Appointment of Shri Manthri Bharat Kumar as Chief Financial Officer of the Company”, we wish to inform you that the said announcement was inadvertently filed under an incorrect category (Regulation 30A).

Accordingly, the earlier announcement may be treated as withdrawn / disregarded.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company have at its meeting held today viz. Thursday, 16th October, 2025, inter alia, approved the appointment of Shri Manthri Bharat Kumar as Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The Board Meeting commenced at 11:32 A.M and concluded at 11:40 A.M.



We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

MADHU SOLANKI

COMPANY SECRETARY & COMPLIANCE OFFICER,

MEMBERSHIP NUMBER: A75333

Annexure – I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023: -

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee and Audit Committee has appointed Shri Manthri Bharat Kumar as the Chief Financial Officer (KMP) of the Company.
2.	Date of appointment & term of appointment	16/10/2025 Term: Not Applicable
3.	Brief profile (in case of appointment)	Shri Manthri Bharat Kumar is a Chartered Accountant (CA) and Cost and Management Accountant (CMA) with over Ten years of post-qualification experience in finance, accounting, audit, and corporate restructuring. He has extensive expertise in financial reporting under Ind AS and IGAAP, mergers and demergers, statutory and internal audits, and preparation of consolidated financial statements for large multi-entity groups. His professional experience spans multiple sectors including education, manufacturing, software, real estate, retail, and hospitality.

		Before this appointment, he was associated with Varsity Education Management Private Limited as Senior Manager (Financial Reporting) and earlier with Guru & Jana Chartered Accountants as Manager (Audit & Assurance). He is proficient in Oracle ERP, SAP (FI & CO), and has demonstrated strong leadership in managing financial transitions, audits, and regulatory compliance processes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable