



RETRO GREEN REVOLUTION LIMITED

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com
Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

01st February 2025

To,
The BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 519191

Dear Sir(s)/ Madam,

Sub: Outcome of the Meeting of the Board of Director of the Company held on February 01, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., February 01, 2025 at 5.15 P.M. and concluded at 06.15 P.M. The Board of Directors of the company inter alia considered and approved the following:

1. Taken on record resignation of Ms. Darshangi Patel, from the post of Independent Director of the company w.e.f. February 01, 2025.
2. Taken on record resignation of Ms. Chaitali Upadhyay from the post of Company Secretary and Compliance Officer of the Company w.e.f. January 30, 2025.
3. Taken on record resignation of Mr. Arunkumar Prajapati from the post of Managing director of the company w.e.f. December 01, 2024. Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 were already disclosed in the announcement uploaded on November 21, 2024.

Disclosure pursuant to Part A of Schedule III to the SEBI (LODR) Regulations, 2015, and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular are attached as **Annexure-A and Annexure-B** along with the resignation letter.

We further confirm that there is no other material reason for resignation of Ms. Darshangi Patel other than those provided above and mentioned in her resignation letter dated February 01, 2025.

We request you to take the same on record.

Thanking you.

Yours faithfully

For Retro Green Revolution Limited

Deepak Donde
Director
DIN: 10693814
Encl.: a/a



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Annexure-A

Name and DIN	Ms. Darshangi Manish Patel (DIN: 09385059)		
Reason for Change in Directors:	Resignation due to pre-occupation		
Date of Cessation	February 01, 2025		
Brief Profile	Not Applicable		
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable		
Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	Details of Directorships	of	Details of membership in Committees
	Natural Biocon (India) Limited		Membership in 2 committees and chairpersonship in 2 committees.



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Annexure-B

Name	Chaitali Nandan Upadhyay
Reason for Change:	Resignation due to pre-occupation
Date of Cessation	January 30, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

From:

DARSHANGI MANISH PATEL

Address: C/102, Gajanan Hill, Opp. Mangal Murti Flats Narol Lambha Road

Opp. Shrinath Residency, Daskroi

Ahmedabad-382405

Gujarat, India.

Date: 01.02.2025

To,

The Board of Directors

RETRO GREEN REVOLUTION LIMITED

A/1007, Sankalp Iconic, Opp. Vikramnagar,

Iscon Temple Cross Road, S.G.Highway, Bodakdev

Ahmedabad-380054, Gujarat, India.

Sub: Resignation as Director

Dear Sir,

I hereby tender my resignation as Director of the company M/s Retro Green Revolution Limited due to preoccupation with immediate effect.

I thank you for the opportunities that have been provided to me during my tenure of working with the Company.

You are therefore requested to kindly do the needful.

Yours faithfully,



Darshangi Manish Patel

Director

DIN: 09385059

From:

CS Chaitali Nandan Upadhyay

Address: 263/2, Sector-1/C,
Gandinagar-382007,
Gujarat, India.

Date: 30.01.2025

To,

The Board of Directors

RETRO GREEN REVOLUTION LIMITED

A/1007, Sankalp Iconic, Opp. Vikramnagar,
Iscon Temple Cross Road, S.G.Highway, Bodakdev
Ahmedabad-380054, Gujarat, India.

Sub: Resignation as Company Secretary

Dear Sir,

I hereby tender my resignation as Company Secretary of the company M/s Retro Green Revolution Limited due to preoccupation with immediate effect.

I thank you for the opportunities that have been provided to me during my tenure of working with the Company.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings with ROC and stock exchanges in this regard. You are therefore requested to kindly do the needful.

Yours faithfully,



(CS Chaitali Nandan Upadhyay)

Membership No. – A52257

ECSIN: RA052257F000008070