



# 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

09<sup>th</sup> April 2024

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

**Scrip Code: 519191**

Dear Sir(s)/ Madam,

**Sub: Intimation of Resignation of the Independent Director of the Company**  
**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, this is to inform you that Mr. Narayan G. Machhi (DIN: 07600799) Independent Director of the Company has vide his resignation letter dated 09 April 2024, resigned from the Board of the Company with immediate effect, on account of personal reasons.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

Name and DIN	Mr. Narayan G. Machhi (DIN: 07600799)	
Reason for Change in Directors:	Resignation due to personal reason	
Date of Cessation	Tuesday, 09 April 2024	
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)	<b>Details of Directorships</b>	<b>Details of membership in Committees</b>
	WESTERN AGROTECH INNOVATIVE LIMITED	Nil

We further confirm that there is no other material reason for his resignation other than those provided above and mentioned in his resignation letter dated 09 April 2024.

We request you to take the same on record.



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Thanking you.

**Yours faithfully**

**For Retro Green Revolution Limited**

**Arunkumar Prajapati**  
**Managing Director**  
**DIN: 08281232**  
Encl.: a/a



To,  
The Board of Directors,  
Retro Green Revolution Limited  
A/1007, Sankalp Iconic, Opp. Vikram Nagar,  
Iscon Temple Cross Road, S.G. Highway,  
Ahmedabad – 380054, Gujarat.

Date:- 09/04/2024

**Sub: Resignation from the Position of Independent Director**

Dear Sir,

It has been my privilege to serve on the Board of 'Retro Green Revolution Limited' as an Independent Director.

Due to personal reasons, I, **Narayan G. Machhi**, hereby resign from the position of Independent Director of the Company. Kindly accept this letter as my resignation from the all my relevant Post of the company as well as Independent Director of the co. 'Retro Green Revolution Limited', with immediate effect and relieve me of my all duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I wish the company every success in the coming years.

Thanking You,

Yours sincerely,

  
Narayan G. Machhi  
DIN: 07600799