



August 29, 2024

**BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

Dear Sir/Madam,

Scrip Code: 519191

Subject: Outcome of the Board Meeting

In accordance with the provisions of Regulations 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia, considered and approved:

- (i) the appointment of Mr. Akash Popat Pawar (DIN: 10692906) as additional Non - Executive Independent Director of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure - A"

- (ii) the appointment of Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909) as additional Non - Executive Independent Director of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure - B"

- (iii) the appointment of Mr. Deepak Prabhakar Donde (DIN: 10693814) as additional Non - Executive Independent Director of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure - C"

- (iv) the appointment of Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as additional Non - Executive Independent Director of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure - D"

- (v) The board discussed on initial investment proposal through the purchase of equity shares of M/s. Timbur Tech Services Private Limited ("TTSPL"), the board given initial approval on investment proposal, the price and terms of acquisition will be decided by the board of directors in its next board/committee meeting, subject to valuations and due diligence of the such entity;

- (vi) The Board Considered and approved the appointment of requisite intermediaries (Valuer, Consultants) required for the purpose of abovementioned investment; and

- (vii) The Board Authorised the Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Timbur Tech Services Private Limited ("TTSPL"), to constitute the committee for the same and to take necessary steps in this matter.



RETRO GREEN REVOLUTION LIMITED

Registered Office : A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Phone : 079 - 46005570 | Email : retrogreenrevolutionltd@gmail.com

Website : www.retrogreen.in | CIN No.: L01130GJ1990PLC014435

The trading window for Designated Persons/officer/KMP/Director/Promoter of the Company, in pursuance of its policy related to prohibition of Insider Trading as per SEBI PIT regulations and other applicable regulations, the trading in the Securities of the Company will be closed till the 48 hours after the announcement of board meeting outcome.

The meeting of the Board commenced at 05:00 p.m. and concluded at 05:45 p.m

Kindly take the same on the record.

For Retro Green Revolution Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232



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Annexure - A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9 2015:

Particulars	Details
Name of the Director/KMPs	Mr. Akash Popat Pawar (DIN: 10692906)
Reasons for Change	Additional Non - Executive Independent Director
Date of Appointment	29/08/2024
Brief Profile	Mr. Akash Popat Pawar (DIN: 10692906) having expertise in the field of Marketing
Relationship Inter-se Director/ Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.



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Annexure - B

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9 2015:

Particulars	Details
Name of the Director/ KMPs	Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909)
Reasons for Change	Additional Non - Executive Independent Director
Date of Appointment	29/08/2024
Brief Profile	Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909) having expertise in the field of Administration.
Relationship Inter-se Director/ Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.



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Annexure - C

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9 2015:

Particulars	Details
Name of the Director/ KMPs	Mr. Deepak Prabhakar Donde (DIN: 10693814)
Reasons for Change	Additional Non - Executive Independent Director
Date of Appointment	29/08/2024
Brief Profile	Mr. Deepak Prabhakar Donde (DIN: 10693814) having expertise in the field of Sale and Marketing.
Relationship Inter-se Director/ Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.



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Annexure - D

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9 2015:

Particulars	Details
Name of the Director/ KMPs	Mr. Harshal Sambhaji Bhagwat (DIN: 10472243)
Reasons for Change	Additional Non - Executive Independent Director
Date of Appointment	29/08/2024
Brief Profile	Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) having expertise in the field of Sales & Administration.
Relationship Inter-se Director/ Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.