



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

14th August, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519191

Dear Sir/Madam,

SUB: Outcome of the meeting of the Board of Directors held on August 14, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with the Securities Exchange Board of India (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., Wednesday, August 14, 2024 at 7.30 P.M. and concluded at 08.15 P.M.: -

1. Unaudited financial result for the quarter ended on June 30, 2024 along with the Limited Review Report of the Auditor pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Taken note of resignation of Mr. Atul Jain from the post of Executive Director & Chief Financial Officer w.e.f 14th August, 2024. Details of his resignation is attached herewith as **Annexure-B**. Resignation letter of Mr. Atul Jain is also attached herewith for your reference.
3. Appointed Mr. Jitendra Suresh Kulaye as Chief Financial Officer w.e.f. 14th August, 2024. Details of his appointment are attached herewith as **Annexure-A**.

You are requested to take the above information on records and disseminate the same.

Thanking you,
Yours faithfully

For Retro Green Revolution Ltd

Arun Prajapati
Managing Director
DIN: 08281232



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ANNEXURE-A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jitendra Suresh Kulaye as Chief Financial Officer of the company w.e.f Mr. Jitendra Suresh Kulaye in place of Mr. Atul Jain.
2.	Date of Appointment	14 th August, 2024
3.	Brief Profile (in case of Appointment)	Mr. Jitendra Suresh Kulaye has more than 2 years of experience in accounts, audit and in administrative department.
4.	Disclosure of relationships between Directors (in case of appointment of a director.)	Not Applicable.



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ANNEXURE – B

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to his personal reasons.
2.	Date of appointment /resignation / Cessation	With effect from 14 th August, 2024.
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	N.A.

Date. 14/08/2024

To,

The Board of Directors

Retro green revolution limited

C/231, 2nd floor Siddharth excellence

Vance main road, Ahmedabad – 390015

Sub: Resignation from the executive directorship & chief financial officer.

Dear sir,

I Atul Jain r/o, 543 sector 46, Faridabad 121010, hereby give my resignation from executive director & chief financial officer with immediate effect.

I am thankful to the board of directors for their sincere cooperation and support. I request you take necessary action to file the requisite form and disclosure about my resignation with the concerned registrar of companies and stock exchanges and other concerned authority.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



Atul Jain

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