



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

23rd January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519191

Dear Sir/Madam,

Sub: Intimation Regarding Change of Registered Office of the company.
Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated November 06, 2023, we hereby inform you that the Registered Office of the Company has been shifted from “C/231, 2nd Floor, Siddharth Excellence, Opp. Dmart, Vasna Main Road, Vadodara-390015, Gujarat” to “A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad – 380054”, Gujarat with effect from December 09, 2023 the company has obtained the approval of members of the company through postal ballot notice dated November 06, 2023, which has deemed to be passed on the last date of postal ballot notice i.e. December 09, 2023, further, the Registrar of Companies, Gujarat has approved the same on January 23, 2024 upon filing of requisite e-forms.

You are requested to take the same on your record and update at the BSE website.

Thanking you,
Yours faithfully,

For Retro Green Revolution Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232