



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

16th December, 2023

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

Scrip Code: 519191

Sub: -: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we would like to inform you that Mr. Dhanesh Shah (Membership No. A-6985) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 15th December, 2023 due to his personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For Retro Green Revolution Limited

Arunkumar
Dashrathbhai
Prajapati

Digitally signed by Arunkumar
Dashrathbhai Prajapati
Date: 2023.12.16 18:06:32
+05'30'

Arunkumar Prajapati
Managing Director
(DIN: 08281232)

Encl. A/a

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated December 15, 2023.

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 personal reasons
2.	Date of appointment /resignation / Cessation	With effect from close of business hours on Friday, December 15, 2023.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

Arunkumar
Dashrathbhai
Prajapati

Digitally signed by
Arunkumar Dashrathbhai
Prajapati
Date: 2023.12.16 18:06:48
+05'30'

Date: 14th December, 2023

To,
The Board of Directors
Retro Green Revolution Limited
C/231, 2nd floor, Siddharth Excellence,
Opp. D-Mart, Vasna Main Road,
Vadodara, Gujarat, 390015

Subject: Resignation Letter from the post of Company Secretary of Retro Green Revolution Limited ("the Company")

Dear Sir/Ma'am,

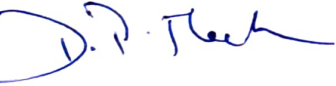
This is to inform you that I, Dhanesh Shah, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. December 15, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully



Mr. Dhanesh Shah
(Company Secretary)
(Membership No: 6985)