



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

02nd April, 2024

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 Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mrs. Chaitali Nandan Upadhyay (ACS - 52257) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on April 02, 2024, Mrs. Chaitali Nandan Upadhyay is a member of Institute of Company Secretaries of the company and having ACS No. 52257 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 04:30 P.M and Concluded at 05:30 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For Retro Green Revolution Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232



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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure

Reason for change viz. appointment	Mrs. Chaitali Nandan Upadhyay has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f. 02 nd April, 2024
Date of Appointment	02 nd April, 2024.
Brief Profile (in case of Appointment)	Mrs. Chaitali Nandan Upadhyay is Company Secretary and having the worked experience as a qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Requirements) Regulation, 2015 are given below: