



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 March, 2024

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

Scrip Code: 519191

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 30th March, 2024

A separate meeting of the Independent Directors of **Retro Green Revolution Limited** will be held on Saturday, 30th March, 2024 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232