

Date: 30.03.2023

To The General Manager-Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai	To Board of Directors Retro Green Revolution Limited C/231, 2nd floor, Siddharth Excellence, Opp. D- Mart, Vasna Main Road, Vadodara-390015, Gujarat
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as "**Annexure-1**" for the Acquisition of 11,50,000 equity shares of Retro Green Revolution Limited (the Company) representing 12.72% of total issued and paid-up share capital of the company, pursuant to Preferential Issue of equity shares in which allotment was made on March 29, 2023.

Please take it on your record.

Thanking you,
Yours faithfully

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Rakesh Bhade
(Acquirer)

Encl.: As above

ANNEXURE-1

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Retro Green Revolution Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rakesh Bhade		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T. C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	11,50,000	12.72	12.72
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	11,50,000	12.72	12.72
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	11,50,000	12.72	12.72
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	11,50,000	12.72	12.72
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carry voting rights		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	29 th March, 2023 (Date of allotment and receipt of intimation thereof)		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 4,83,00,000 divided into 48,30,000 equity shares having face value of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,03,80,000 divided into 90,38,000 equity shares having face value of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,03,80,000 divided into 90,38,000 equity shares having face value of Rs. 10 each.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Rakesh Bhade
(Acquirer)

Place: Vadodara
Date: 30.03.2023