



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

09th April, 2024

To,
The BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 519191

Dear Sir(s)/ Madam,

Sub: Intimation of Resignation of the Non – Executive Director of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we wish to inform you that Mr. Nimesh B Shah (DIN: 07600822) has tendered his resignation from the post of Non- Executive Director, due to his personal reason with effect from April 09, 2024

Further, the Company has received confirmation from Mr. Nimesh B Shah (DIN: 07600822) that there are no material reasons for his resignation other than those, mentioned in his resignation letter dated April 09, 2024.

The Resignation letter received from Mr. Nimesh B Shah is enclosed 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



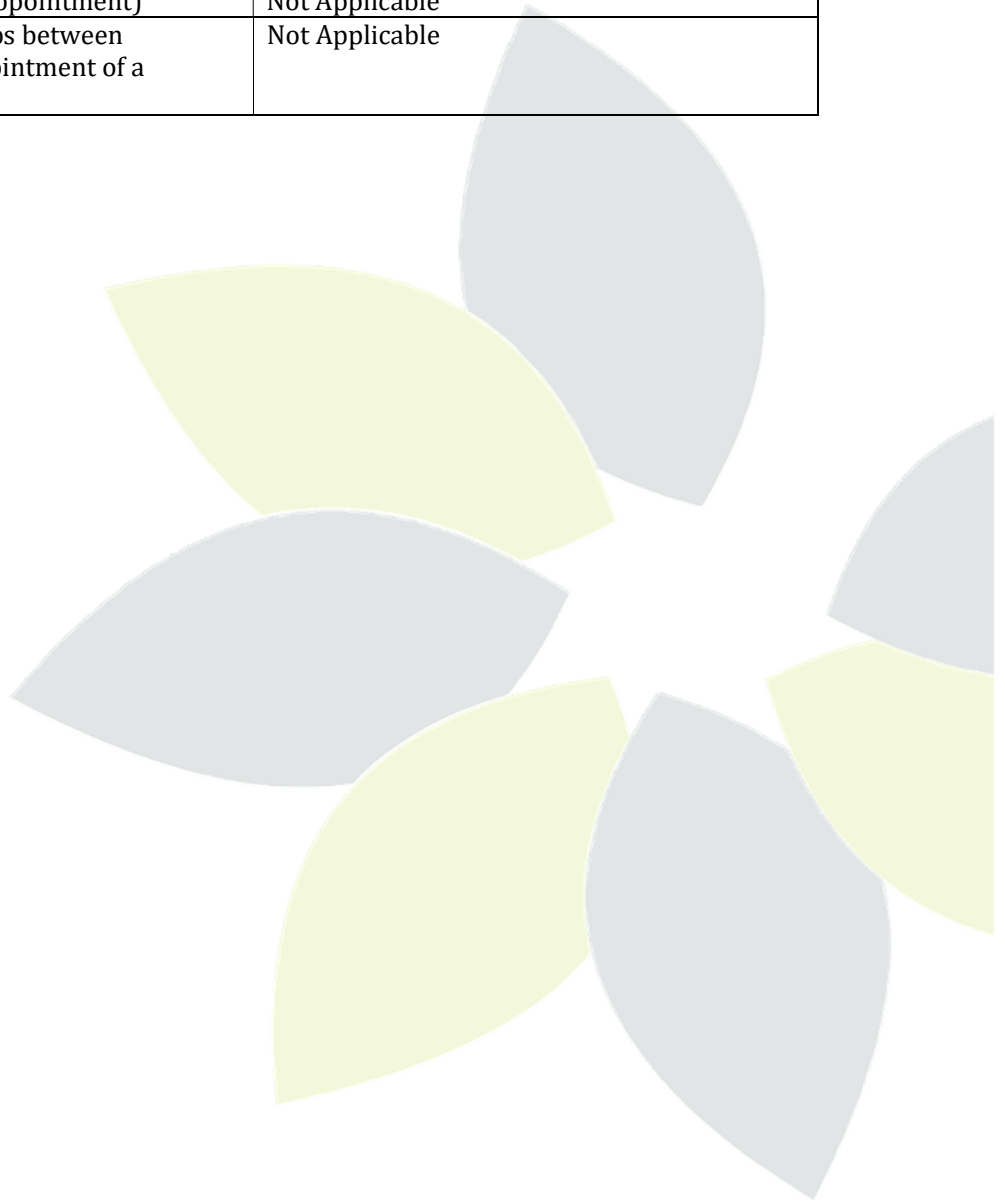
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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. Resignation	Mr. Nimesh B Shah (DIN: 07600822) has tendered his resignation from the post of Non-Executive Director, due to his personal reason with effect from April 09, 2024
Date of Resignation	09 th April 2024
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



To,
The Board of Directors,
Retro Green Revolution Limited
A/1007, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad – 380054, Gujarat.

Date:- 09/04/2024

Sub: Resignation from the Position of Non-Executive Director

Dear Sir,

It has been my privilege to serve on the Board of 'Retro Green Revolution Limited' as an Non-Executive Director.

Due to personal reasons, I, **Nimesh B. Shah**, hereby resign from the position of Non-Executive Director of the Company. Kindly accept this letter as my resignation from the all my relevant Post of the company as well as Non- Executive Director of the Co. 'Retro Green Revolution Limited', with immediate effect and relieve me of my all duties.

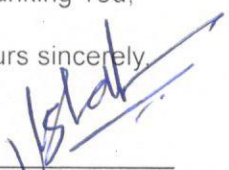
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I wish the company every success in the coming years.

Thanking You,

Yours sincerely,



Nimesh B. Shah
DIN: 07600822