



Retro Green Revolution Limited

Registered Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road,
S. G. Highway, Ahmedabad, Gujarat, 380054

Phone: 079- 46005570 | Email: retrogreenrevolutionltd@gmail.com

Website: www.retrogreen.in | CIN: L01130GJ1990PLC014435

Date: 21/11/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code - 519191

Subject: Resignation of Managing Director of the Company

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Arunkumar Dashrathbhai Prajapati, Managing Director (DIN: 08281232), of the Company has submitted his resignation letter to the Company due to preoccupation, with effect from closing of business hours of December 01,2024. The same will be considered and discuss in ensuing Board Meeting.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Retro Green Revolution Limited

Darshan Sanjayrao Nimbalkar
Director
DIN: 10692909

Encl. as above



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ANNEXURE-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023;

Particulars	Description
Name	Mr. Arunkumar Dashrathbhai Prajapati
Reason for change	Resignation
Date of Appointment/Resignation	with effect from the closing of business hours of December 01,2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

November 21, 2024

To,
The Board of Directors
Retro Green Revolution Limited
(CIN: L01130GJ1990PLC014435)
A/1007, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road,
S. G. Highway, Ahmedabad - 380054

Dear Sir,

Subject - Resignation from the post of Managing Director of the Company

I, hereby tender my resignation as Director of the Company with effect from the closing of business hours on December 01,2024, due to preoccupation in other assignment.

It was a great pleasure to serve on the Board of the Company and I take this opportunity to convey my thanks to my colleagues on the Board for the cooperation extended to me during my tenure as the Director of the Company.

Please accept my resignation and file the necessary forms with the Ministry of Corporate affairs, registrar of Companies, Mumbai in respect of my resignation.

Thanking You

Yours Faithfully,

Arunkumar
Dashrathbhai
Prajapati

Digitally signed by Arunkumar
Dashrathbhai Prajapati
Date: 2024.11.21 21:24:54
+05'30'

Arunkumar Dashrathbhai Prajapati
DIN: 08281232