



RETRO GREEN REVOLUTION LIMITED

Regd. Office: 610, 6 th floor Prahlad Nagar Trade Centre , (PNTC). Near Radio Mirchi, Prahlad Nagar Road, Ahmedabad, 380001 Website: www.retrogreen.in.
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com / Website: www.retrogreen.in
CIN No.: L01130GJ1990PLC014435

Jan 22, 2026

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code:519191

Subject: Outcome of Board Meeting held on today i.e. Thursday, 22nd January 2026

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Retrogreen Revolution Ltd was held today i.e. 22nd January 2026 at the Registered Office of the Company situated at 610, 6th Floor, Prahlad Nagar Trade centre (PNTC), Block no F, Vejalpur Ahmedabad , at 1.55 p.m. and concluded at 02.30 p.m.

The Board considers and approved the following

- (i) Appointment of Mrs. NIDHI BHARATBHAI GANDHI (DIN 11086584) as additional director of the Company;
- (ii) Appointment of DHARMIK MUKESHBHAI NAGARIYA (DIN 11364915) as additional director of the Company;
- (iii) Appointment of RIPAN DAS (DIN 11163720) as additional director of the Company;
- (iv) The Board took note of resignation of statutory auditor Mayur Shah & Associates received on 23rd December 2025
- (v) Appointment of Shweta Jain & Co LLP (FRN 127673W) as statutory auditor wef 22-01-2026 to fill the casual vacancy caused by the resignation of Mayur Shah & Associates ;
- (vi) Shifting of registered office from present address

610, 6th Floor, Prahlad Nagar Trade centre (PNTC), Block no F, Vejalpur Ahmedabad to

407, Orbit, Rajpath Rangoli Road, Besides Pandit Dindayal Auditorium, Bodakdev, Ahmedabad-380059

wef 1 feb 2026



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Kindly take the same on your record.

Thanking you,

For Retro Green Revolution Limited

Deepak Donde
Director
DIN: 10693814

