



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

May 23, 2024

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

Scrip Code: 519191

Sub: Outcome of Meeting of Board of Directors Held on May 23, 2025

Ref: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Friday, May 23, 2025, has considered and approved the following: -:

- (i) Appointment of Mr. Motibhai Vaniya (DIN 11064526) as additional director of the Company;

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/ 2018-19 dated June 20, 2018, we wish to confirm that Mr. Motibhai Vaniya (DIN 11064526) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

- (ii) Shifting of registered office with effect from 2nd June 2025

from
A/1007, Sankalp Iconic, Opp Vikram Nagar, Iscon Temple cross Road, S G Highway,
Ahmedabad-380054

To
610, 6th floor Prahlad Nagar Trade Centre, (PNTC). Near Radio Mirchi, Prahlad
Nagar Road, Ahmedabad, Gujarat 380001



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(iii) Reviewed the business of the company

Board Meeting Commenced at 03: PM and ended on 03:45 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Deepak Dond

Director

(DIN: 10693814)



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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Motibhai Vaniya (DIN 11064526) as an additional Director
2.	Date of Appointment	May 23, 2025
3.	Brief profile	Mr. Motibhai Vaniya (DIN 11064526) has extensive experience in administration and business development and the company looks forward to his contribution to the growing business.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	None