



RETRO GREEN REVOLUTION LIMITED

Regd Office:407, Orbit, Rajpath Rangoli Road, Besides
Pandit Dindayal Auditorium, Bodakdev, Ahmedabad-380059
Ph no 6289243235./ Email retrogreenrevolutionltd@gmail.com
Website www.retrogreen.in CIN L01130GJ1990PLC014435

To,

Date-23.07.2026.

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code BSE : 519191

Sub: Intimation of appointment/ resignation and change in designation of directors

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 Of SEBI LODR, We hereby inform the following

1. **Resignation of Mr Motibhai Vaniya (DIN 11064526), from the directorship of the company and all committees** with effect from 23rd July , 2026".
2. **Resignation of Mr Akash Popat Pawar (DIN 10606321), from the directorship of the company and all committees** with effect from 23rd July , 2026

Thanking You,
Yours Faithfully,

For Retro Green Revolution Limited

Deepak Prabhakar Donde
Director
DIN-10693814