



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

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

Date:- 26th October, 2023

Scrip Code: 519191

Dear Sir(s)/ Madam,

Sub: Intimation of Resignation of the Independent 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Shraddha Shah (DIN: 08200309) Independent Director of the Company has vide her resignation letter dated October 26, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under –

Name and DIN	Mrs. Shraddha Shah (DIN: 08200309)
Reason for Change in Directors:	Resignation due to personal reason
Date of Cessation	October 26, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	Nil

We further confirm that there is no other material reason for her resignation other than those provided above and mentioned in her resignation letter dated October 26, 2023.
We request you to take the same on record.

Thanking you.

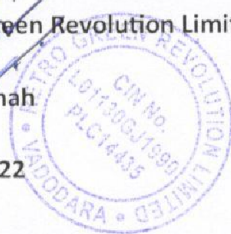
Yours faithfully

For, Retro Green Revolution Limited

Nimesh B. Shah
Director

DIN: 07600822

Encl.: a/a



To,
The Board of Directors,
Retro Green Revolution Limited
C/231, 2nd Floor, Siddharth Excellence,
Opp. D-mart, Vasna Main Road, Vadodara,
Gujarat, India, 390015

Date:- 26/10/2023

Sub: Resignation from the Position of Independent Director

Dear Sir,

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

Due to personal reasons, I, Shraddha Shah, hereby resign from the position of Independent Director of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Retro Green Revolution Limited, and relieve me of my duties.

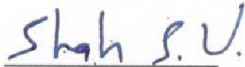
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

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,



Shraddha Shah
DIN: 08200309