

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 General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 30th March, 2022

Scrip Code: 519191

Dear Sir/Madam,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 30th March, 2022 at 12:30 P.M. and concluded on 01:15 P.M.:-

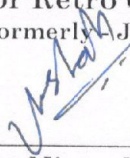
1. Reviewed the performance of Non-Independent Directors and Board as a whole
2. Reviewed the performance of Chairman of the Company.
3. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Retro Green Revolution Limited
(Formerly Jolly Merchandise Limited)


Mr. Nimesh B. Shah
Director
DIN: 07600822

