

# 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,

Date:- 26<sup>th</sup> October, 2023

The BSE Ltd.

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 519191

Dear Sir(s)/ Madam,

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)**

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nimesh B Shah, Chief Financial Officer of the Company vide his resignation letter dated October 26, 2023 resigned from the position of Chief Financial Officer of the Company with immediate effect.

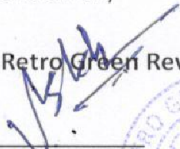
The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

| S. No. | Requirements  | Details   |
|--------|---|---|
| 1      | Reason for change   | Mr. Nimesh B Shah as resigned from the post of Chief Financial Officer of the Company due to personal reasons |
| 2      | Date of cessation   | October 26, 2023  |
| 3      | Disclosure of relationships between directors in case of Appointment of a director) | NA  |

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 Chief Financial Officer**

Dear Sir,

It has been my privilege to serve on the Board of Retro Green Revolution Limited as a Chief Financial Officer.

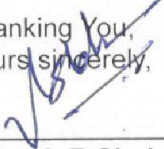
Due to personal reasons, I, Nimesh B Shah, hereby resign from the position of Chief Financial Officer of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Financial Officer of Retro Green Revolution Limited, and relieve me of my duties.

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,

  
\_\_\_\_\_  
**Nimesh B Shah**  
DIN: 07600822