



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
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Date:- 26th October, 2023

Scrip Code: 519191

Sub: Outcome of Meeting of Board of Directors Held on October 26, 2023
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam, .

With reference to above subject and in compliance with Regulation 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. Thursday, October 26, 2023, has considered and approved the following: -

1. Appointment of Mr. Arunkumar Prajapati (DIN: 08281232) as an Additional Executive Director of the Company w.e.f. October 26, 2023;
2. Appointment of Mr. Arunkumar Prajapati (DIN: 08281232) as a Managing Director of the Company for a period of Five years w.e.f. October 26, 2023, subject to the approval of shareholders of the Company;
3. Appointment of Mrs. Darshangi Patel (DIN: 09385059) as an Additional Independent Director of the Company w.e.f. October 26, 2023;
4. Appointment of Mr. Sudhir Lavu Kadam (DIN: 10354386) as an Additional Independent Director of the Company w.e.f. October 26, 2023;
5. Appointment of Mr. Atul Jain (DIN: 06608095) as an Additional Executive Director of the Company w.e.f. October 26, 2023;
6. Appointment of Mr. Atul Jain as Chief Financial Officer of the Company w.e.f. October 26, 2023;
7. Change in designation of Mr. Nimesh B Shah (DIN: 07600822) from Managing Director to Non-Executive Director w.e.f. October 26, 2023;
8. Taken note on the resignation of Mr. Nimesh B Shah from the post of Chief Financial Officer of the Company w.e.f. October 26, 2023;



9. Taken note on the Resignation of Mrs. Shraddha Shah (DIN: 08200309), Independent Director of the Company w.e.f. October 26, 2023;

10. Reconstituted the following Committees of the Company:-

I. AUDIT COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Sudhir Lavu Kadam	Chairperson	Additional Independent Director
2	Mrs. Darshangi Patel	Member	Additional Independent Director
3	Mr. Atul Jain	Member	Additional Executive Director

II. NOMINATION AND REMUNERATION COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Sudhir Lavu Kadam	Chairperson	Additional Independent Director
2	Mrs. Darshangi Patel	Member	Additional Independent Director
3	Mr. Narayan G. Machhi	Member	Independent Director

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Sudhir Lavu Kadam	Chairperson	Additional Independent Director
2	Mrs. Darshangi Patel	Member	Additional Independent Director
3	Mr. Narayan G. Machhi	Member	Independent Director

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

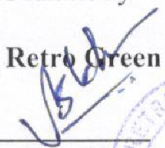
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to kindly take the same on record.

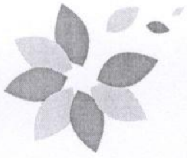
The Board Meeting commenced at 04.00 P.M. and concluded at 05.30 P.M.

Thanking you,
Yours faithfully

For, **Retro Green Revolution Limited**


Nimesh B. Shah
Director
DIN: 07600822





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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. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 for the said appointments are as follows:

Sr. No.	Particulars	Details				
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Arunkumar Prajapati (DIN: 08281232) as an Additional Executive Director and Managing Director of the Company.	Appointment of Mrs. Darshangi Patel (DIN - 09385059) as an Additional Independent Director of the Company.	Appointment of Mr. Sudhir Lavu Kadam (DIN: 10354386) as an Additional Independent Director of the Company.	Appointment of Mr. Atul Jain (DIN: 06608095) as an Additional Executive Director and CFO of the Company.	Change in designation of Mr. Nimesh B Shah (DIN: 07600822) from Managing Director to Non-Executive Director of the Company
2.	Date of Appointment	October 26, 2023				
3.	Brief profile	Mr. Arunkumar Prajapati is having the vast experience in the field of Agriculture, administration and management. He possesses strong analytical and investment evaluation skills and with his outstanding networking and relationship management ability.	Mrs. Darshangi Patel having experience in the field of Management.	Mr. Sudhir Lavu Kadam has experience in the finance, Administration and Marketing.	Mr. Atul Jain having experience in the field of finance.	Mr. Nimesh B Shah having experience in High-tech Agro business, turn key solution and administration.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	There are no inter se relations between Mr. Arunkumar Prajapati and other members of the Board.	There are no inter se relations between Mrs. Darshangi Patel and other members of the Board.	There are no inter se relations between Mr. Sudhir Lavu Kadam and other members of the Board.	There are no inter se relations between Mr. Atul Jain and other members of the Board.	There are no inter se relations between Mr. Nimesh B Shah and other members of the Board.

