

# 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-400001

Date: 05.02.2022

Scrip Code: 519191

Dear Sir/Madam,

**SUB: Intimation Regarding Receipt of Application from the Promoter Along with Requisite Undertaking for Reclassification of promoter into public category.**

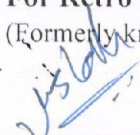
With respect to the captioned subject please find herewith attached Application received from Promoters of the Company regarding request for Reclassification of promoter into public category. We are submitting herewith the same in compliance with Regulation 31A and 31A 7(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully

**For Retro Green Revolution Limited**  
(Formerly known as 'Jolly Merchandise Ltd.')

  
Nimesh Shah  
Director  
DIN: 07600822



Place: Vadodara

Date: 05/02/2022

To,  
The Board the of Directors,  
Retro Green Revolution Limited  
C/231, 2nd floor, Siddharth Excellence,  
Opp. D-Mart, Vasna Main Road,  
Vadodara, (Gujarat)- 390015

Dear Sir/Madam

**Sub: Reclassification of the status of Promoter from "Promoter & Promoter Group category" to "Public category" of Retro Green Revolution Limited**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject I, Nileshkumar Hasmuklal Khatri, would like to inform you that at present I hold, 1,95,000 equity shares of Rs.10/- each aggregating to 4.04% of the total paid up share capital of the Company have been classified by the company under promoter & promoter group category in the shareholding pattern filled by the company with Recognized stock exchange and other regulatory authorities.

In this regards I wish to inform you that I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in accordance with regulation 31A of the SEBI (LODR) Regulations 2015, I hereby undertakes as follows:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/-person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the

date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours Faithfully,

N. H. Khatri.

Name: Nileshkumar Hasmukhlal Khatri  
Email id: Khatrinilesh60@gmail.com  
Contact No: 9265236048