

### WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000| Web: www.whiteorganicretaillimited.com
Email: worl.cs@Suumaya.com| CIN: L46510MH2011PLC225123

Date: July 15, 2024

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL Script Code: 542667

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015- Resignation of Chief Financial Officer

Dear Sir,

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we hereby inform you that, Mr. Phani Raju Kothapalli has expressed his intention to resign from the post of the Chief Financial Officer and Key Managerial Person of the Company effective from the closing of working hours of July 15, 2024, due to the reasons as provided in his resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures: -

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in Annexure A;
- b) Resignation letter dated July 15, 2024.

Request you to take this on your record.

Thanking you, Yours Faithfully,

For White Organic Retail Limited

Ishita Gala Managing Director DIN: 07165038

Encl: a/a



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#### **Annexure A**

## Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

# Change in Key Managerial Personnel Details of resignation of Chief Financial Officer

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Phani Raju Kothapalli as Chief Financial Officer of the Company w.e.f. July 15, 2024 due to personal growth opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from closing of business hours of July 15, 2024.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

To,
The Board of Directors,
White Organic Retail Limited
Wing B, 20<sup>th</sup> Floor, Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai – 400063, Maharashtra

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

I hereby tender my resignation, from the position of Chief Financial Officer (CFO) of the Company with effect from closing of business hours of July 15, 2024, due to personal growth opportunities.

I request the Company to file necessary intimations with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I request you to kindly relieve me from my duties and responsibilities.

Sincerely,

Phani Raju Kothapalli Chief Financial Officer

Date: July 15, 2024 Place: Mumbai MUMBAI E

Accepted