

Date: 31st August, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 504746

Sub: Re-appointment of Non-Executive Independent Director

Ref: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

The Exchange and Stakeholders are requested to note and take on record that pursuant to the recommendation and approval of Re-appointment is made by Nomination and Remuneration Committee and Board of Directors and the applicable clauses Articles of Association of the Company, shareholders at 34th Annual General Meeting of the Company, dated 31st August, 2024, have approved Re-appointment of Mr. Pritesh Doshi, (DIN: 08368392) as a Non- Executive Independent Director of the company in terms of section 149, 152 read with rules and statutory amendments as may be applicable for the time being in force, to hold the office for a term of five consecutive years commencing from 01st September, 2024 upto 31st August, 2029, not be liable to retire by rotation.

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- I**.

Thanking You,
Yours faithfully,

For White Organic Agro Limited

Mr. Darshak Rupani
Managing Director
DIN: 03121939

Annexure I

THE BRIEF PROFILE OF THE INDEPENDENT DIRECTOR

Sr No.	Particulars	
1	Reason For Change	: Re-Appointment of Independent Director
2	Date of Appointment	: 01 st September 2024
3	Term of Appointment	: Term of five consecutive years commencing from 01st September, 2024 upto 31st August, 2029.
4	Brief Profile (in case of appointment)	: <ul style="list-style-type: none"> •Mr. Pritesh Doshi is an experienced businessman with rich experience of various sectors / food grain commodities. •As a marketing expert having vast 30 years of experience in international marketing, he would prove as an asset for the international reach and the formation of core marketing strategies of the company. Since the last 30 years. During his business tenure, he has gained rich experience in dealing with many domestic and international FMCG customers. •He has also served as an Independent Director in White Organic Agro Limited i.e. 28-09-2019 to 28-05-2022 and White Organic Retail limited 21-02-2019 to 17-10-2022, thereby bringing in the expertise with respect to Corporate Governance and respective SEBI regulations. •Mr. Pritesh Doshi has successfully cleared the exam Online Proficiency Self-Assessment Test under Independent Director's Databank conducted by Indian Institute of Corporate Affairs.
5	Disclosure of relationship between Director (in case of appointment of Director)	: Not applicable
6	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	: Mr. Pritesh Doshi (08368392) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.