



WHITE ORGANIC RETAIL LIMITED

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

Date: December 02, 2024

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

Symbol: WORL
Script Code: 542667
ISIN: INE06CG01019

Subject: Outcome of Board Meeting held on December 02, 2024

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, we hereby inform you that, the Board of Directors (the “Board”) of White Organic Retail Limited (the “Company”) at their meeting held today i.e., December 02, 2024, commenced at 05.30 p.m., *inter alia*:

- a) Considered and approved the Increase in Authorised Share Capital of the Company from Rs. 33,00,00,000/- (Rupees Thirty-Three Crore Only) divided into 3,30,00,000 Equity Shares of Rs. 10/- to Rs. 83,00,00,000/- (Rs. Eighty-Three Crore Only) divided into 8,30,00,000 Equity Shares of Rs. 10/- each by creating additional Rs.50,00,00,000 /- (Rs. Fifty Crore Only) divided into 5,00,00,000 Equity Shares of Rs. 10/- ranking pari passu in all respects with the existing equity shares of the Company and Alteration of the Capital Clause of the Memorandum of Association, subject to approval of the members.
- b) Approved the Issue and Offer of Equity Shares on Rights Basis for an aggregate amount not exceeding Rs. 49,99,99,999/- (Rupees Forty-Nine Crores Ninety-Nine Lakhs Ninety-Nine thousand Nine Hundred and Ninety-Nine only) to the eligible equity shareholders of the Company as on the record date (to be determined in due course) subject to receipt of necessary statutory/ regulatory approvals, as may be applicable.
- c) Approved the appointment of Ms. Najama Husen Shaikh as Chief Financial Officer of the Company w.e.f. December 02, 2024.
- d) Approved the appointment of Mr. Syamdas Sivadas as Managing Director of the Company for a period of 3 (three) years w.e.f. December 02, 2024, subject to approval of the members of the Company.
- e) Approved the appointment of Ms. Pooja Gandhi (ACS 75075) as Company Secretary and Compliance Officer of the Company.
- f) The 13th Annual General Meeting of the Company will be held on Saturday, December 28, 2024, at 02:45 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The cut-off date for the same shall be intimated in due course.
- g) Approved the draft Notice of the Annual General Meeting.

Details of the KMP as per Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.



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

The meeting concluded at 06:30 p.m.

Thanking you,
Yours Faithfully,
For White Organic Retail Limited

Syamdas Sivas
Director
DIN: 10648580

Encl: A/a

Annexure 1

**Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and
 SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Details with respect to the appointment of Ms. Najama Husen Shaikh as Chief Financial Officer:

Sr. No.	Particulars	Ms. Najama Husen Shaikh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024 Terms of appointment: As may be finalized by the Board of Directors
3	Brief Profile	Ms. Najama Husen Shaikh has an experience of 7 years in the field of Finance. She has Bachelors in Commerce degree from University of New South Wales.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Najama Husen Shaikh is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure 2

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Mr. Syamdas Sivadas (DIN: 10648580) as the Managing Director of the Company, subject to the approval of the members:

Sr. No.	Particulars	Mr. Syamdas Sivadas (DIN: 10648580)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Managing Director of the Company, subject to approval of the members.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024 Terms of appointment: For a period of 3 (three) years, subject to approval of members of the Company.
3	Brief Profile	Mr. Syamdas Sivadas is from Kollam Kerala and has over 8 years of international experience in logistics management and movement of material. He has done Diploma in Civil Engineering.
4	Disclosure of relationships between directors	None of the directors are related to Mr. Syamdas except Mrs. Gopika Raman.
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Syamdas Sivadas is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure 3

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Ms. Pooja Gandhi (ACS 75075) as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Ms. Pooja Gandhi (ACS 75075)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance officer of the Company.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024. Terms of appointment: As decided mutually by Ms. Pooja Gandhi and the Company.
3	Brief Profile	Ms. Pooja Gandhi is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. 75075).
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.