



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date : 07th June, 2024

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

Scrip Code: 513713

Subject: Intimation of resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Dharmesh Bhanushali (DIN: 07424586) vide letter dated 07th June, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 10th June, 2024.

The Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Dharmesh Bhanushali during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular bearing ref no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Dharmesh Bhanushali is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Yours Faithfully,

For White Organic Agro Limited

Darshak Rupani
Managing Director
DIN: 03121939



WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Mr. Dharmesh Bhanushali (DIN: 07424586) as an Independent Director of the Company, due to pre-occupation and other professional commitment.
2	Date of Cessation	Close of business hours on 10 th June, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Dharmesh Bhanushali does not hold any Directorship or membership of any committees of Boards in any listed entities.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Dharmesh Bhanushali
907 Sun Heights, Plot No. 4, D/2
AS Marg, Powai, Mumbai - 400076

Date- 07th June, 2024

To,
The Board of Directors
WHITE ORGANIC AGRO LIMITED
312A, Kailas Plaza,
Vallabh Baug Lane,
Ghatkopar (East),
Mumbai - 400 077

Sub - Resignation as an Independent Director of the Company

Respected Sir/ Ma'am,

Due to pre-occupation and other professional commitments, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company.

I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours of 10th June, 2024. On account of the said resignation, I shall be stepping down from being a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

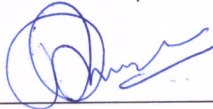
The Board is kindly requested to take my resignation on record.

I confirm that apart from the above-mentioned reasons, there are no other material reasons for the said discontinuation. Further, I do not hold any Directorship or membership of any committees of Boards in any listed entities.

I would like to place on record my sincere thanks to the management and all the members of the Board. I wish the Company all the success in future.

Thanking You,

Yours Faithfully,



Dharmesh Bhanushali
DIN: 07424586