

Date: July 27, 2024

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

Symbol: WORL

Script Code: 542667

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of SEBI Listing Regulations read with Schedule III to the said Regulations, the following changes have been taken place in the Board of Directors of the Company:

- a) Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Additional Executive Director on the Board of the Company w.e.f. July 26, 2024. The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1**.
- b) Appointment of Ms. Gopika Raman (DIN: 10700025) as an Additional Non-Executive Non-Independent Director on the Board of the Company w.e.f. July 26, 2024. The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-2**.
- c) Ms. Ishita Gala (DIN: 07165038), has resigned from the position of Managing Director of the Company with effect from closing of business hours of July 27, 2024. The details as required under Schedule III of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-3**.
- d) Mr. Tejas Chheda (DIN: 07799005), has resigned from the position of Non-Executive Director of the Company with effect from closing of business hours of July 27, 2024. The details as required under Schedule III of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-4**.



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 resignation letters received from Ms. Ishita Gala and Mr. Tejas Chheda are enclosed herewith as **Annexure 5 and 6** respectively.

You are requested to take the above on your records.

Thanking you
Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

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 Mr. Syamdass Sivadas (DIN: 10648580) as an Additional Executive Director:

Sr. No.	Particulars	Mr. Syamdass Sivadas (DIN: 10648580)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Executive Director of the Company.
2	Date of appointment and terms of appointment	Date of appointment: Appointment will take effect from July 26, 2024 Terms of appointment: Liable to retire by Rotation
3	Brief Profile	Mr. Syam Das from Kollam Kerala has over 8 years of international experience in logistics management and movement of material. He has done Diploma in Civil Engineering also.
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')	Mr. Syamdass 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-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 Ms. Gopika Raman (DIN: 10700025) as an Additional Non-Executive Non-Independent Director:

Sr. No.	Particulars	Ms. Gopika Raman (DIN: 10700025)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
2	Date of appointment and terms of appointment	Date of appointment: Appointment will take effect from July 26, 2024 Terms of appointment: Liable to retire by Rotation
3	Brief Profile	Ms. Gopika Raman from Kollam Kerala has 4 years of experience in IT management of hospitality related booking platforms. She has obtained her Bachelor's degree in Computer Science Engineering (Kerala University, 2015) at U K F College of Engineering and Technology.
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. Gopika Raman 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 (7C) 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 resignation of Ms. Ishita Mahesh Gala (DIN: 07165038) as Managing Director of the Company

Sr. No.	Particulars	Ms. Ishita Mahesh Gala (DIN: 07165038)
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Ms. Ishita Gala has tendered her resignation as Managing Director of the Company due to personal difficulties as she won't be able to devote enough time and attention on the current role.
2	Date of cessation	Resigned with effect from closing of business hours of July 27, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

Annexure-4

Intimation under Regulation 30 read with Para A (7C) 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 resignation of Mr. Tejas Chheda (DIN: 07799005) as a Non-Executive Director of the Company

Sr. No.	Particulars	Mr. Tejas Chheda (DIN: 07799005)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tejas Chheda has tendered his resignation as a Non-Executive Director of the Company due to personal reasons.
2	Date of cessation	Resigned with effect from closing of business hours of July 27, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

Date: July 26, 2024

To,
The Board of Directors,
White Organic Retail Limited ("the Company")
Wing B, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Sub: Resignation from the position of Managing Director of the Company

Dear Board Members,

Due to personal commitments, I am unable to devote enough time and attention to the business affairs of the Company. Hence, I hereby tender my resignation from the position of Managing Director of the company. The Board of Directors of the company are kindly requested to accept my resignation with effect from closing of business hours of July 27, 2024.

I express my gratitude to the Board for the co-operation received during my tenure as a Managing Director of the Company.

I further request the Board of Directors to file and submit necessary documents, intimations and returns with concerned authorities and organizations as may be required to give effect to the said resignation.

Best Regards,



Ishita Mahesh Gala
DIN: 07165038

Place: Mumbai

Date: July 26, 2024

To,
The Board of Directors,
White Organic Retail Limited ("the Company")
Wing B, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Subject: Resignation from the position of Non-Executive Director of the Company

Dear Board Members,

I hereby tender my resignation from the office of Non-Executive Director of the Company due to personal reasons. The Board of Directors of the Company are kindly requested to accept my resignation with effect from closing of business hours of July 27, 2024.

I express my gratitude to the Board for the co-operation received during my tenure as a Non-Executive Director of the Company.

I further request the Board of Directors to file and submit necessary documents, intimations and returns with concerned authorities and organizations as may be required to give effect to the said resignation.

Best Regards,



Tejas Chheda
DIN: 07799005

Place: Mumbai