



**WHITE ORGANIC RETAIL LIMITED**  
(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)  
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in  
Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: U01100MH2011PLC225123

10<sup>th</sup> October, 2019

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

**SUB: Outcome of Board Meeting**  
**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 542667**

The Board of Directors of the Company in their Meeting held on October 10, 2019 has inter alia considered, noted and respectively approved the following:

- Noting discontinuance of Ms. Charmi Jobalia (ACS: 52467) as Company Secretary (KMP) and Compliance officer of the Company.
- Appointment of Ms. Ratika Batham (ACS: 48031) as Company Secretary (KMP) & Compliance Officer of the Company with immediate effect.

The Board Meeting commenced at 2.00 P.M. and concluded at 2.45 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Retail Limited

  
Darshak Rupani  
Managing Director  
DIN: 03121939



Place: Mumbai