

# WHITE ORGANIC RETAIL 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: L01100MH2011PLC225123

07<sup>th</sup> February, 2022

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

Scrip Code: 542667

**SUB: Appointment of Company Secretary & Compliance Officer as approved at the Board Meeting**

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

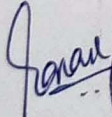
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that inter alia the Board of Directors in its meeting held today, February 07, 2022 at 4.00 PM at the registered office of the Company, (Concluded at: 04:40 P.M). have approved appointment of Ms. Meghal Mehta as the Company Secretary & Compliance officer of the Company with immediate effect.

Disclosure in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached to this letter.

Kindly take the above on your record

Thanking You,  
Yours faithfully  
For **White Organic Retail Limited**

  
Ronak Desai  
CFO





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Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015  
read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Key Managerial Personnel - Appointment of Company Secretary

Name : Ms. Meghal Mehta

Designation	Company Secretary & Compliance officer
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Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment w.e.f. 07 <sup>th</sup> February, 2022
2.	Brief profile along with qualifications	She is a qualified Company Secretary since 2010 with graduation in Commerce and Law. Has vast experience in secretarial, compliance and legal. She is working with Suumaya Group since June 2020 and have handled assignments independently and cross functional roles
3.	Relationship with Directors	NIL

