



WHITE ORGANIC RETAIL LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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07th February, 2022

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

Scrip Code: 542667

SUB: Outcome of 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 about the following decisions taken / matters approved by Board of Directors in its meeting held on February 07, 2022 at 4.00 PM at the registered office of the Company, (Concluded at: 4:45 P.M):

1. Approval of unaudited financial results of the Company for the quarter and financial period ended December 31st, 2021
2. Appointment of Ms. Ishita Gala (DIN- 07165038) as an Additional Non- Executive Director with immediate effect.
3. Appointment of Ms. Meghal Mehta as the Company Secretary & Compliance officer of the Company with immediate effect.
4. Shifting the registered office to Gala No.5F/D, Malad Industrial Units Coop Soc Ltd, Kachpada, Ramchandra Lane Extension, Malad (W), Mumbai 400064 with effect from February 08, 2022.
5. Note resignation of Mr. Prashant Rupani (DIN: 03138082), being Non- executive Director of the Company with immediate effect.
6. Appointment of M/s. Rachana Maru Furia & Associates, Company Secretaries Mumbai as Secretarial Auditor to conduct Audit for the financial year 2021-22.

The above matters are also submitted separately under respective heads.

Kindly take the above on your record

Thanking You,

For **White Organic Retail Limited**


Ronak Desai
Chief Financial Officer ★
(Duly Authorised)

