



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 | CIN: L01100MH2011PLC225123

07th February, 2022

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

Scrip Code: 542667

SUB: Appointment of Director 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 that 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. Ishita Gala (DIN- 07165038) as an Additional Non- Executive Director 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 Director

Name : Ms. Ishita Gala

Designation	Additional Non-Executive Director
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Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment w.e.f. 07 th February, 2022
2.	Brief profile along with qualifications	Ishita Gala is a Commerce Graduate and a Semi- Actuary. She is a young entrepreneur and a promoter and ex- Managing Director of Suumaya Industries Limited. She currently looks after the textiles and retail segments of Suumaya Group. A young and dynamic entrepreneur, she has led Suumaya from the front.
3.	Relationship with Directors	NIL

