



## WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,  
Goregaon (East), Mumbai - 400063, Maharashtra  
Tel: 022 69218000 | Web: www.whiteorganicretailimited.com  
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: November 08, 2023

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

**Symbol: WORL**  
**Script Code: 542667**

**Subject: intimation for Appointment of Directors Mr. Minkal Kirtikumar Doshi (DIN:05249938) as an Additional Non-Executive and Non-Independent Director of the Company**

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, on the recommendation of Nomination and Remuneration committee the Board of Directors (the "Board") of White Organic Retail Limited (the "Company") at their meeting held today i.e., November 08, 2023, considered and approved the appointment of Mr. Minkal Kirtikumar Doshi (DIN:05249938) as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. November 08, 2023.

Brief profile of Mr. Minkal Kirtikumar Doshi as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed herewith.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,  
Yours Faithfully,  
**For White Organic Retail Limited**

  
**Tejas Chheda**  
**Director**  
**DIN: 07799005**



Encl: a/a

**Annexure**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

**Details with respect to the appointment of Mr. Minkal Kirtikumar Doshi (DIN: 05249938) as an Additional Non-Executive and Non-Independent Director**

Sr. No.	Particulars	Mr. Minkal Kirtikumar Doshi (DIN: 05249938)
	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment as an Additional Non-Executive and Non-Independent Director
	Date of appointment and terms of appointment	Date of appointment: Appointment will take effect from November 08, 2023  Terms of appointment: Liable to retire by Rotation
	Brief Profile	Mr. Minkal K Doshi aged 37 years, a commerce graduate from HR College of Commerce and Economics, Churchgate, Mumbai, entered into business of redevelopment and construction in 2009, thereafter developed interest in organic farming to help environment. From there on, starting first with organic turmeric vertical farming, he has entered into moringa, drumsticks and chilli farming on a large scale.  These have been undertaken in the Mehsana district of Gujarat. He is very keen to take this high-tech vertical farming to the next level for meeting the future global needs for food products.
	Disclosure of relationships between directors	Not related to any of the directors of the Company