



# **WHITE ORGANIC RETAIL LIMITED**

**(FORMERLY KNOWN AS WHITE ORGANIC RETAIL 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](http://whiteorganics.co.in) |**

**Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in); CIN: U01100MH2011PLC225123**

A DIVISION OF WHITE ORGANIC AGRO LIMITED

**31<sup>st</sup> January, 2020**

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: 513713**

The Board of Directors of the Company in their Meeting held on January 31, 2020, on recommendation of NRC and consequent to the mandate of the holding Company, have appointed Ms. Rupal Narvekar (ACS: 60279) as Company Secretary (KMP) & Compliance Officer of the Company with immediate effect in place of Ms. Ratika Batham's (ACS: 48031) discontinuation as Company Secretary (KMP) and Compliance officer of the Company on account of medical reasons. (Conclusion time of meeting – 11.55 A.M).

Brief Profile of Ms. Rupal Narvekar in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.

Kindly take the above on your record.

Thanking You,

Yours faithfully

**For White Organic Retail Limited**

  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**



**Mumbai**



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## **Brief Profile of Ms. Rupal Narvekar (ACS: 60279): Company Secretary of the Company.**

Name: Ms. Rupal Narvekar

Qualification: B.com, CS, LLB

CS Rupal Vasant Narvekar is a member of The Institute of Company Secretaries of India, has completed commerce graduation from Patkar College and Law from University of Mumbai. She has previously worked with the Maharashtra State Power Generation Ltd and her areas of expertise include Governance and corporate laws compliances.

**For White Organic Retail Limited**



**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

**Mumbai**