



WHITE ORGANIC RETAIL LIMITED

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

Date: January 11, 2024

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

Symbol: WORL
Script Code: 542667

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and any other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”, as amended) read along with the Schedule III of the said Regulations, we hereby notify that the Board of Directors of White Organic Limited (“the Company”) at its meeting held on Thursday, i.e., January 11, 2024, have inter alia, approved Appointment of Mr. Phani Raju Kothapalli as Chief Financial Officer of the Company w.e.f. January 11, 2024. The Brief profile of Mr. Phani Raju Kothapalli as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure- A.**

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: a/a

Annexure-A

**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
Change in Key Managerial Personnel**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Phani Raju Kothapalli as a Chief Financial Officer of the Company
2.	Date of appointment and terms of appointment	Date of appointment: Appointment w.e.f. January 11, 2024 Terms of appointment: Terms of appointment as recommended by the Audit Committee, Nomination and Remuneration Committee and as approved by the Board of Directors, from time to time.
3.	Brief Profile	Mr. Phani Raju Kothapalli completed a B.Com. from Mumbai University and has work experience of more than 25 years. He worked as an accountant with fabric commission agent for 3 years, then in Embroidery manufacturing/trading Company for 5 Years and then joined as Accounts Manager in Metal Trading Company for 15 years. He joined Suumaya group in January 2022 as an Accounts Manager. He handled income tax, sales tax assessments and audits of above Companies.
4.	Disclosure of relationships between directors	Not related to any of the directors of the Company