



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

30th June 2021

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

Scrip Code: 513713

SUB: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Wednesday, June 30, 2021, has appointed Rachana Maru Furia & Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2020-21

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited

RUPAL
VASANT
NARVEKAR
Digitally signed
by RUPAL
VASANT
NARVEKAR
Date: 2021.06.30
23:19:56 +05'30'

CS Rupal Narvekar
Company Secretary & Compliance Officer



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

ANNEXURE A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of Rachana Maru Furia & Associates, Company Secretaries

Particulars pertaining to appointment of Secretarial Auditor:

Rachana Maru Furia & Associates - Company Secretaries

Rachana Maru Furia , proprietor - Rachana Maru Furia & Associates, Company Secretaries, a proprietary firm based in Mumbai, providing quality Secretarial Compliance, audit & certification and Legal Services having rich experience of 8 years in the field of Company Law matters, Liaison with ROC, RD - MCA, NCLT, RBI, Stock Exchanges, etc.

Qualification: Member of the Institute of Company Secretaries of India (ICSI) and holds bachelors Degree in Commerce

For **White Organic Agro Limited**

CS Rupal Narvekar
Company Secretary & Compliance Officer

Date : 30th June 2021

Place : Mumbai.