



WHITE ORGANIC AGRO LIMITED
(FORMERLY KNOWN AS 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: whiteorganics.co.in |
Email: info@whiteorganics.co.in | CIN: L01100MH1990PLC055860

14th August, 2023

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

Scrip Code: 513713

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

Meeting of the Board of Directors of Company was held on today, August 14, 2023 and amongst other things following things were considered and approved:

- i. Approval of unaudited financial results for quarter ended June 30, 2023.
- ii. Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14th November, 2023; on the recommendations of the Nomination & Remuneration Committee, Audit Committee, the Board of Directors at their meeting held today i.e., have approved re-appointed Mr. Darshak Rupani (DIN: 03121939) as Managing Director (MD) of the Company for a further period of three 3 years with effect from November 14, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Brief Profile of Mr. Darshak Rupani in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.
- iii. Taking on record resignation of Mr. Ronak Desai as CFO of the Company w.e.f. 17th August, 2023.
- iv. Appointment of Mr. Darshak Rupani as Chief Financial Officer w.e.f. 18th August, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Kindly take the above on your record

Thanking You,
Yours faithfully

For **WHITE ORGANIC AGRO LIMITED**


DARSHAK RUPANI
Managing Director
DIN.: 03121939



**Brief profile of Directors proposed to be re-appointed of White Organic Agro Limited
pursuant to SEBI Circular No.: CIR/CFD/CMD/4/2015**

Name of the Director	Mr. Darshak Rupani
Nature of Change: Re-appointment	Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14 th November, 2023; The Board of Directors at its meeting held on 14 th August, 2023, approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three). This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of Appointment	14 th November, 2023.
Term of Appointment	Re- appointed with effect from 14 th November, 2023.
Brief Profile	Mr. Darshak Rupani is the Managing Director of our company. He is designated as Managing Director of the Company since August 2011. He is an IT Graduate from Clarendon College, Sydney. He is having experience of more than 18 years in Hospitality and Retail. He is young dynamic entrepreneur with farming being inherited from ancestors and is actively involved with administrative and financial management of the Company.
Disclosure of relationship between Directors	Mr. Darshak Rupani (being the Appointee) and Mr. Director Mr. Prashantt Rupani are brothers.
Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Darshak Rupani (DIN: 03121939) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

For White Organic Agro Limited


Darshak Rupani
Managing Director
(DIN : 03121939)

