



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: December 20, 2023

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

Symbol: WORL

Script Code: 542667

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Karishma Kaku (DIN: 07214961), has resigned from the position of Non-Executive and Non-Independent Director of the Company vide resignation letter dated December 20, 2023 and the same has been considered and acknowledged by the Company with effect from closing of business hours of Wednesday, December 20, 2023.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A**.

The resignation letter received from Ms. Karishma Kaku is also enclosed herewith.

You are requested to take the above on your records.

Thanking you
Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Annexure A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

**Change in Key Managerial Personnel
Details of resignation of Ms. Karishma Kaku (DIN: 07214961)**

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Karishma Kaku (DIN: 07214961) as Non-Executive and Non-Independent Director of the Company w.e.f. December 20, 2023 due to personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from closing of business hours of December 20, 2023
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

KARISHMA KAKU

Date: December 20, 2023

To,
The Board of Directors,
White Organic Retail Limited
Wing B, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Subject: Resignation from the office of Non-Executive and Non-Independent Director of the Company

Dear Sir / Madam,

I hereby tender my resignation from the office of Non-Executive and Non-Independent Director of the Company due to personal reasons. The Board of Directors of the Company are kindly requested to accept my resignation with effect from closing of business hours of Wednesday, December 20, 2023.

I express my gratitude to the Board for the co-operation received during my tenure as a Non-Executive and Non-Independent Director of the Company.

I further request the Board of Directors to file and submit necessary documents, intimations and returns with concerned authorities and organizations as may be required to give effect to the said resignation.

Thanking You,
Yours faithfully



Karishma Kaku
Director
DIN: 07214961

Accepted
Shrii
20/12/2023

