

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, VallabhBaug 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

05th January, 2022

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

SUB: Change in Compliance Officer

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 05, 2022, on recommendation of NRC, have considered, noted and respectively approved the following:

- Noting discontinuance of Ms. Rupal Narvekar (ACS: A60279) as Company Secretary (KMP) and Compliance officer of the Company.
- Appointment of Ms. Charmi Jobalia (ACS: 52467) as Company Secretary (KMP) & Compliance Officer of the Company with immediate effect.

Stakeholders are requested to note that in terms of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 discontinuation of Ms. Rupal Narvekar (Change of KMP) is on account of resignation.

Brief Profile of Ms. Charmi Jobalia (Appointee KMP) in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.

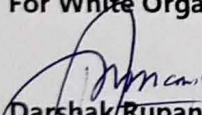
Conclusion time of meeting – 01.15 P.M

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited


Darshak Rupani
Managing Director
DIN: 03121939



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Brief Profile of Ms. Charmi Jobalia (ACS: 52467): Company Secretary & Compliance officer of the Company.

Date of appointment: 05-01-2022

Term of appointment: Until mutually terminated by the Company and KMP themselves.

Brief Profile:

Name: Ms. Charmi Jobalia

Qualification: B.com, CS

Mrs. Charmi Jobalia is Company Secretary is commerce graduate and an Associate Member of the Institute of the Company Secretaries of India. She is young and has experience in Secretarial, Governance and Compliance functions. Earlier she has also been part of E-commerce Industry and has overall experience of over 6 years. She has worked with the Group in earlier as well and has briefly served on as the Company Secretary & Compliance Officer. She has previously worked with different organization and has cross-functional experience in areas of Secretarial and Compliance.

For White Organic Agro Limited



Darshak Rupani
Managing Director
DIN: 03121939



Mumbai