



WHITE ORGANIC RETAIL 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: L01100MH2011PLC225123

07th February, 2022

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

Scrip Code: 542667

SUB: Resignation of Director noted at the Board Meeting

Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that the Board of Directors in its meeting held today, February 07, 2022 at 4.00 PM at the registered office of the Company, (Concluded at: 04:40 P.M). have noted resignation of Mr. Prashant Rupani (DIN: 03138082), being Non- Executive Director of the Company with immediate effect, he would consequently cease to be part of respective Board Committees.

Disclosure in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached to this letter.

Kindly take the above on your record

Thanking You,
Yours faithfully
For **White Organic Retail Limited**

Ronak Desai
CFO





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Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015
read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Key Managerial Personnel – Resignation of Director

Name : Mr. Prashantt Rupani

| | |
|-------------|------------------------|
| Designation | Non-Executive Director |
|-------------|------------------------|

| Sr. No | Particulars | Remarks |
|--------|--|---|
| 1. | Reason for change & Date | Cessation due to Resignation w.e.f. 07 th February, 2022 |
| 2. | Brief profile along with qualifications, (In case of Appointments) | NA |
| 3. | Relationship with Directors | Mr. Darshak Rupani & Mr. Prashantt Rupani are brothers. |

