

**31<sup>st</sup> January, 2020**

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

Sir,

**SUB: Outcome of Board meeting**  
**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 31, 2020, on recommendation of NRC, have appointed Ms. Rupal Narvekar (ACS: 60279) as Company Secretary (KMP) & Compliance Officer of the Company and its Subsidiary with immediate effect in place of Ms. Ratika Batham's (ACS: 48031) discontinuation as Company Secretary (KMP) and Compliance officer of the Company & its Subsidiary on account of medical reasons. (Conclusion time of meeting – 11.15 A.M).

Brief Profile of Ms. Rupal Narvekar in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.

Kindly take the above on your record.

Thanking You,

Yours faithfully

**For White Organic Agro Limited**

  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**



**Mumbai**



A Division Of White Organic Agro Ltd.

# WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

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

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Email: info@whiteorganics.co.in; CIN: L01100MH1990PLC055860

## **Brief Profile of Ms. Rupal Narvekar (ACS: 60279): Company Secretary of the Company.**

Name: Ms. Rupal Narvekar

Qualification: B.com, CS, LLB

CS Rupal Vasant Narvekar is a member of The Institute of Company Secretaries of India, has completed commerce graduation from Patkar College and Law from University of Mumbai. She has previously worked with the Maharashtra State Power Generation Ltd and her areas of expertise include Governance and corporate laws compliances.

**For White Organic Agro Limited**

  


**Darshak Rupant**  
**Managing Director**  
**DIN: 03121939**

**Mumbai**