

Date: October 11, 2023

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Symbol: WORL**  
**BSE Script Code: 542667**

**Subject: Outcome of Board Meeting**

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, the Board of Directors (the "Board") of White Organic Retail Limited (the "Company") at their meeting held today i.e., October 11, 2023, commenced at 8.25 p.m., *inter alia* approved the appointment of Ms. Deepali Jain as Company Secretary and Compliance officer of the company.

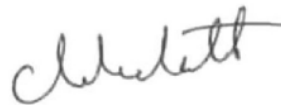
Further, in compliance with the Listing Regulations, please find enclosed herewith following disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

a) Details of Brief profile of Company Secretary is enclosed as **Annexure-A**.

The Board Meeting concluded at 09:00 p.m.

You are requested to take the above on your records.

Thanking you,  
Yours Faithfully,  
**For White Organic Retail Limited**



**Tejas Chheda**  
**Director**  
**DIN: 07799005**  
Encl: a/a



**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Deepali Jain as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	October 11, 2023
3	Brief Profile	Ms. Deepali Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A68640) and a Qualified Company Secretary and holds a degree in Bachelor of Commerce. She has total experience of around 1.5 years PQE in handling Secretarial and Compliance functions.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.