



A Division Of White Organic Agro Ltd.

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

19th March, 2022

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

Scrip Code: 513713

SUB: Appointment of Secretarial Auditor as approved 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 inter alia the Board of Directors in its meeting held today, March 19, 2022 at 4.00 PM at the registered office of the Company, (Concluded at: 5.10 P.M). have approved appointment of M/s. Rachana Maru Furia & Associates, Company Secretaries Mumbai as Secretarial Auditor to conduct Audit for the financial year 2021-22 & issue report thereon.

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 Agro Limited**


Darshak Rupani,
Managing Director
DIN : 03121939




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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**

Appointment of Secretarial Auditor - Rachana Maru Furia & Associates - Company Secretaries

BRIEF PROFILE

Rachana Maru Furia, proprietor of the firm - Rachana Maru Furia & Associates, Mumbai is a Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of 9 years in the field of Company Law matters relating to ROC, RD - MCA, NCLT, RBI, Stock Exchanges, etc.