



WHITE ORGANIC RETAIL LIMITED

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Goregaon (East), Mumbai - 400063, Maharashtra
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Email: worl.cs@Suumaya.com | CIN: L46510MH2011PLC225123

Date: December 02, 2024

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Symbol: WORL
Script Code: 542667
ISIN: INE06CG01019

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of SEBI Listing Regulations read with Schedule III to the said Regulations, the following changes have been taken place in the Board of Directors of the Company:

- a) Appointment of Ms. Najama Husen Shaikh as Chief Financial Officer of the Company w.e.f. December 02, 2024. The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1**.
- b) Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as the Managing Director of the Company, subject to approval of members w.e.f. December 02, 2024. The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-2**.
- c) Appointment of Ms. Pooja Gandhi (ACS 75075) as the Company Secretary and Compliance Officer of the Company w.e.f. December 02, 2024. The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-3**.

You are requested to take the above on your records.

Thanking you

Yours Faithfully,

For White Organic Retail Limited

Syamdas Sivadas
Director
DIN: 10648580

Annexure- 1

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Ms. Najama Husen Shaikh as Chief Financial Officer:

Sr. No.	Particulars	Ms. Najama Husen Shaikh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024 Terms of appointment: As may be finalized by the Board of Directors
3	Brief Profile	Ms. Najama Husen Shaikh has an experience of 7 years in the field of Finance. She has Bachelors in Commerce degree from University of New South Wales.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Najama Husen Shaikh is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure- 2

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Mr. Syamdas Sivadas (DIN: 10648580) as the Managing Director of the Company, subject to the approval of the members:

Sr. No.	Particulars	Mr. Syamdas Sivadas (DIN: 10648580)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Managing Director of the Company, subject to approval of the members.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024 Terms of appointment: For a period of 3 (three) years, subject to approval of members of the Company.
3	Brief Profile	Mr. Syamdas Sivadas is from Kollam Kerala and has over 8 years of international experience in logistics management and movement of material. He has done Diploma in Civil Engineering.
4	Disclosure of relationships between directors	None of the directors are related to Mr. Syamdas except Mrs. Gopika Raman.
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Syamdas Sivadas is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure- 3

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Ms. Pooja Gandhi (ACS 75075) as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Ms. Pooja Gandhi (ACS 75075)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance officer of the Company.
2	Date of appointment and terms of appointment	Date of appointment: The appointment will take effect from December 02, 2024. Terms of appointment: As decided mutually by Ms. Pooja Gandhi and the Company.
3	Brief Profile	Ms. Pooja Gandhi is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. 75075).
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.