

Date: September 03, 2022

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

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

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

Dear Sir,

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 its meeting held today i.e., September 03, 2022, *inter alia*:

1. Appointment of Mr. Abhay Sethia (DIN:09721583) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 3, 2022, subject to approval of shareholders at the ensuing Annual General Meeting. The Brief profile of Mr. Abhay Sethia as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-1**.
2. Appointment of Mrs. Archana Chariwawala (DIN: 09721625) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 3, 2022, subject to approval of shareholders at the ensuing Annual General Meeting. The Brief profile of Mrs. Archana Chariwawala as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-2**.
3. Appointment of Ms. Sneha Zabak (DIN: 09725302) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 3, 2022, subject to approval of shareholders at the ensuing Annual General Meeting. The Brief profile of Ms. Sneha Zabak as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-3**.



## WHITE ORGANIC RETAIL LIMITED

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,  
Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000 | Web: whiteorganics.co.in

Email: worl.cs@Suumaya.com | CIN: L01100MH2011PLC225123

4. Appointment of Mr. Tejas Chheda (DIN:07799005) as an Additional Non-Executive, Director on the Board of the Company w.e.f. September 3, 2022. The Brief profile of Mr. Tejas Chheda as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-4**.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,

**For White Organic Retail Limited**

**Ishita Gala**

**Managing Director**

**DIN: 07165038**

Encl: a/a

**Annexure-1**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015**

**Details with respect to the appointment of Mr. Abhay Kumar Sethia as an Additional Non-Executive, Independent Director:**

Sr. No.	Particulars	Mr. Abhay Kumar Sethia (DIN: 09721583)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment Additional Non-Executive Independent Director.
2	Date of appointment and terms of appointment	<p><b><u>Date of appointment:</u></b></p> <p>Appointment will take effect from September 03,2022</p> <p><b><u>Terms of appointment:</u></b></p> <p>Mr. Abhay Kumar Sethia shall hold office of 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 02, 2027, subject to the approval of members of the Company by means of Special Resolution.</p>
3	Brief Profile	Mr. Abhay Kumar Sethia, is a transformational and result oriented Finance & Accounting Professional with around 14 years of extensive experience in Taxation, Internal Control and Corporate Compliance. Exemplary experience in Accounting and Auditing, Direct & Indirect tax Laws and ERP implementation.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.

**Annexure-2**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Details with respect to the appointment of Mrs. Archana Chirawawala as an Additional Non-Executive, Independent Director:**

Sr. No.	Particulars	Mrs. Archana Chirawawala (DIN: 09721625)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment Additional, Non-Executive Independent Director.
2	Date of appointment and terms of appointment	<p><b><u>Date of appointment:</u></b></p> <p>Appointment will take effect from September 03,2022</p> <p><b><u>Terms of appointment:</u></b></p> <p>Mrs. Archana Chirawawala shall hold office of 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 02, 2027, subject to the approval of members of the Company by means of Special Resolution.</p>
3	Brief Profile	Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawawala & Associates. She has over 17 year of experience in Accounting and Book Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.

**Annexure-3**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Details with respect to the appointment of Ms. Sneha Zabak as an Additional Non-Executive, Independent Director:**

Sr. No.	Particulars	Ms. Sneha Zabak (DIN:09725302)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment Additional, Non-Executive Independent Director.
2	Date of appointment and terms of appointment	<p><b><u>Date of appointment:</u></b></p> <p>Appointment will take effect from September 03,2022</p> <p><b><u>Terms of appointment:</u></b></p> <p>Ms. Sneha Zabak shall hold office of 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 02, 2027, subject to the approval of members of the Company by means of Special Resolution.</p>
3	Brief Profile	Multilingual translator with 6 years of experience in Spanish-English and other regional language translations. Successfully translated over 7 complete projects, ranging from documents to entire websites. Also holds master's degree in Banking and Finance and a Post Graduate Diploma in Banking operations.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.

**Annexure-4**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Details with respect to the appointment of Mr. Tejas Chheda as an Additional Non-Executive, Director:**

Sr. No.	Particulars	Mr. Tejas Chheda (DIN: 07799005)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment Additional Non-Executive Director.
2	Date of appointment and terms of appointment	<b><u>Date of appointment:</u></b> Appointment will take effect from September 03,2022  <b><u>Terms of appointment:</u></b> Liable to retire by Rotation
3	Brief Profile	Commercial artist with more than 12 years of experience of specialization in boosting sales through efficient PR, branding and marketing. He has started his journey with marketing through design elements and innovative entertainment options for malls and resorts. He have also worked with corporate houses for their Annual Events, Sales Event, PR Meets, Product Launch.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.