

## WHITE ORGANIC RETAIL LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in Email: info@whiteorganics.co.in | CIN: L01100MH2011PLC225123

05<sup>th</sup> January, 2022

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

Scrip Code: 542667

SUB: Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir,

The exchange and stakeholders are requested to note that Ms. Rupal Narvekar (ACS: A60279) has discontinued to be Company Secretary (KMP) and Compliance officer of the Company on account of resignation with immediate effect.

Stakeholders are requested to note that in terms of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 discontinuation of Ms. Rupal Narvekar (Change of KMP) is on account of resignation.

Kindly take the above on your record

Thanking You, Yours faithfully

For White Organic Retail Limited

Ronak Desai

CFO



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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

## **Change in Key Managerial Personnel**

## Details of resigning Company Secretary & Compliance officer (KMP)

Sr. No.	Particulars	Details
1.	Reasons for change	Discontinuation of Ms. Rupal Narvekar as Company Secretary & Compliance officer (KMP) has taken place on account of resignation
2.	Date of Change (Resignation)	Effective date January 05, 2022
3.	Brief Profile (In case of Appointments)	NA
4.	Disclosure of Relationship between Directors	NA

