



WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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Date - 21st May, 2024

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 513713

Sub: Intimation of appointment of Internal Auditor and Secretarial Auditor.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Tuesday, 21st May, 2024 considered and approved the following: -

1. Appointment of **M/s. Rachana Maru Furia & Associates (CP No. – 16210)** as Secretarial Auditor for the Financial Year 2023-24.
2. Appointment of **Mr. Jubin Doshi** as Internal Auditor.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Para A of Part A of Schedule III read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the aforesaid is enclosed as an Annexure A.

Kindly take the above on your record,

Thanking You.

Yours faithfully

For White Organic Agro Limited

Darshak Rupani
Managing Director
DIN: 03121939

Annexure to Item No. 2 & 4

**Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015
read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details - Secretarial Auditor	Details - Internal Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, — removal, death or otherwise	Appointment of Secretarial Auditor	Appointment of Internal Auditor
2.	Date of appointment/ cessation (as applicable)	21 st May, 2024	21 st May, 2024
3.	Term of appointment;	FY 2023-24	-
4.	Brief profile (in case of appointment);	Rachana Maru Furia, proprietor of the Peer Reviewed Firm - Rachana Maru Furia & Associates, Mumbai, Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of 10 + years in the field of Company Law matters relating to ROC, RD - MCA, NCLT, RBI (FEMA), Stock Exchanges, SEBI Laws etc.	Jubin Doshi is a Cost & Management Accountant and a Commerce Graduate by profession having more than 8 years of wide experience in the field of Finance, Accounts and Taxation. He is also pursuing further education in domains of Financial Modelling and GST.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA