



WHITE ORGANIC AGRO LIMITED
(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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07th September, 2020

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

Scrip Code: 513713

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

Meeting of the Board of Directors of Company was held on September 6th, 2020 and amongst other things following things were considered and approved:

- i. Annual General Meeting Scheduled: In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic 30th Annual General Meeting of the Members of White Organic Agro Limited will be held on Monday, September 28, 2020, at 10:30 AM through Video Conferencing / Other Audio – Visual Means.
- ii. Annual Report containing Board Report (Including Secretarial Audit Report) and Notice of Annual General Meeting for the financial year 2019-20.
- iii. Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14th November, 2020; on the recommendations of the Nomination & Remuneration Committee, Audit Committee, the Board of Directors at their meeting held today i.e., have approved re-appointed Mr. Darshak Rupani (DIN: 03121939) as Managing Director (MD) of the Company for a further period of three 3 years with effect from November 14, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Brief Profile of Mr. Darshak Rupani in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.
- iv. Re-appointment of Mrs. Jigna Thakkar as Independent Women Director.
- v. Other Items seeking approval of shareholders: The management have initiated the process for disinvesting in Future Farms LLP and proposed closure of White Organic Agro FZE (WOS Based in UAE) and have proposed to seek approval of shareholders for above 2 items and for increase in limits under section 186 to invest and make loans. Detailed disclosure in pursuance of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 cannot be provided as the above items are yet to be finalized by the Board

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Kindly take the above on your record

Thanking You,
Yours faithfully

For WHITE ORGANIC AGRO LIMITED

Authorised Signatory

Encl: As stated above.

**Brief profile of Directors proposed to be re-appointed of White Organic Agro Limited
pursuant to SEBI Circular No.: CIR/CFD/CMD/4/2015**

Name of Director	Mr. Darshak Rupani	Mrs. Jigna Thakkar
Nature of Change: Re-appointment	Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14 th November, 2020; The Board of Directors at its meeting held on 6 th September 2020, approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three). This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.	Re-Appointment to hold office as Independent Director for a further term of 5 years.
Date Appointment	14 th November, 2020.	05 th September, 2020; Subject to approval of members at the AGM
Term Appointment	Re- appointed with effect from 14 th November, 2020.	Re-Appointment to hold office as Independent Director for a further term of 5 years.
Brief Profile	<p>Mr. Darshak Rupani is the Managing Director of our company. He is designated as Managing Director of the Company since August 2011. He is an IT Graduate from Clarendon College, Sydney. He is having experience of more than 15 years in Hospitality and Retail.</p> <p>He is young dynamic entrepreneur with farming being inherited from ancestors and is actively involved with administrative and financial management of the Company.</p>	<p>Mrs. Jigna Thakkar</p> <p>Mrs. Jigna Thakkar has past experience in in field of farming and is also well aware about Governance Laws and practices proposed to be followed by a listed entity. Mrs. Jigna Thakkar, being independent Director of the Company since September 2015, has brought independent judgment as well as gender diversity to be Board.</p>
Disclosure of relationship between Directors	Mr. Darshak Rupani (being the Appointee) and Mr. Director Mr. Prashantt Rupani are brothers.	NIL

For White Organic Agro Limited

Darshak Rupani
Managing Director
(DIN : 03121939)