

22nd June, 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513713

Dear Sir/Madam,

Sub: Recommendation for Re-appointment of Mr. Pritesh Hasmukhlal Doshi (DIN: 08368392), as an Independent Director.

Ref: Regulation 30 read with 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Saturday, 22nd June, 2024 considered and approved the following: -

1. Recommendation for Re-appointment of Mr. Pritesh Hasmukhlal Doshi (DIN: 08368392), who has served as an Independent Director earlier (considered as 1st term) as Independent Director for the Tenure of 5 (Five) years with effect from date of passing of special resolution at the ensuing General meeting of the Company for a term of Five years.

The meeting commenced at 12.00 P.M and concluded at 12.45 P.M.

The said outcome is also available on the website of the Company at <http://www.whiteorganicagro.com/>.

Brief Profile of Mr. Pritesh Hasmukhlal Doshi is attached as an "Annexure – I". in pursuance of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,
Yours Faithfully
For **White Organic Agro Limited**

Darshak Rupani
Managing Director
DIN: 03121939

Annexure I to Item No. 1

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:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details – Independent Director</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Independent Auditor
2.	Date of appointment/ cessation (as applicable)	As would be approved by the shareholders by way of special resolution
3.	Term of appointment;	Term of Five years commencing with effect from date of ensuing General meeting of the Company
4.	Brief profile (in case of appointment);	<ul style="list-style-type: none"> • Mr. Pritesh Doshi is an experienced businessman with rich experience of various sectors / food grain commodities. • As a marketing expert having vast 30 years of experience in international marketing, he would prove as an asset for the international reach and the formation of core marketing strategies of the company. Since the last 30 years. During his business tenure, he has gained rich experience in dealing with many domestic and international FMCG customers. • He has also served as an Independent Director in White Organic Agro Limited i.e. 28-09-2019 to 28-05-2022 and White Organic Retail limited 21-02-2019 to 17-10-2022, thereby bringing in the expertise with respect to Corporate Governance and respective SEBI regulations. • Mr. Pritesh Doshi has successfully cleared the exam Online Proficiency Self-Assessment Test under Independent Director's Databank conducted by Indian Institute of Corporate Affairs.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA
6.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Pritesh Doshi (08368392) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.