



# WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in

Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

5<sup>th</sup> September, 2020

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

Scrip Code: 542667

**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 5<sup>th</sup>, 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 9<sup>th</sup> Annual General Meeting of the Members of White Organic Retail Limited will be held on Monday, September 28, 2020, at 09:30 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 15<sup>th</sup> July, 2021; 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 July 15, 2021 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.

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 Retail Limited**

**Darshak Rupani** (DIN : 03121939)  
Managing Director

**Brief profile of Mr. Darshak Rupani as Managing Director (MD) of White Organic Retail Limited pursuant to SEBI Circular No.: CIR/CFD/CMD/4/2015**

<b>Name of the Director</b>	Mr. Darshak Rupani
<b>Nature of Change: Re-appointment</b>	Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 15 <sup>th</sup> July, 2021; The Board of Directors at its meeting held on 5 <sup>th</sup> September 2020, approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three) years with effect from 15 <sup>th</sup> July, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of Appointment</b>	Re- appointed with effect from 15 <sup>th</sup> July, 2021.
<b>Term of Appointment</b>	Three (3) years with effect from 15 <sup>th</sup> July, 2021; subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	<p>Mr. Darshak Rupani currently holds the position of Managing Director – White Organic Retail Ltd.</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>He is an IT Graduate from Clarendon College, Sydney. He is having experience of more than 15 years in Hospitality and Retail. He is associated as Director of the Company since incorporation and ifas designated as Managing Director of the Holding Company – White Organic Agro Limited since August 2011.</p>
<b>Disclosure of relationship between Directors</b>	Mr. Darshak Rupani (being the Appointee) and Mr. Director Mr. Prashantt Rupani are brothers.

**For White Organic Retail Limited**

**Darshak Rupani**  
**Managing Director**  
**(DIN : 03121939)**