

20<sup>th</sup> February, 2019

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

Sir,

**SUB: Intimation of Appointment of Director**  
**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 513713**

The Board of Directors of the Company on recommendation of respective Committees of Board, have appointed Mr. Pritesh Doshi (DIN: 08368392) as Additional Non-Executive Independent Director of the Company with immediate effect.

Brief Profile of Mr. Pritesh Doshi is attached in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully

**For White Organic Agro Limited**  
*(Formerly known as White Diamond Industries Limited)*

  
**Darshak Rupanj**  
**Managing Director**  
DIN: 03121939



**Brief Profile of Mr. Pritesh Doshi (DIN: 08368392): Additional Independent Director of the Company.**

Name: Mr. Pritesh Hasmukhlal Doshi

Qualification: Commerce Graduate.

Profession: Businessmen

Brief introduction: Mr. Pritesh Doshi is an experienced businessman with rich experience of various sectors / food grain commodities.

As an 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.

Mr. Pritesh Doshi shall serve the Company as an independent Director and shall be inducted to various committees for enabling the Company to balance and enhance the level of Corporate Governance requirements.

**Mr. Pritesh Doshi being an independent Director, is not related to any Board Members.**