



30<sup>th</sup> June, 2021

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

Scrip Code: 542667

**SUB: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Wednesday, June 30, 2021, has appointed Rachana Maru Furia & Associates - Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2020-21

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.

Kindly take the above on your record.

Thanking You,  
Yours faithfully  
For **White Organic Retail Limited**

RUPAL  
VASANT  
NARVEKA  
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Digitally signed  
by RUPAL  
VASANT  
NARVEKA  
Date: 2021.06.30  
23:26:19 +05'30'

**CS Rupal Narvekar**  
**Company Secretary & Compliance Officer**



# 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](http://whiteorganics.co.in)

Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

## ANNEXURE A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to  
Appointment of Rachana Maru Furia & Associates - Company Secretaries

### **Rachana Maru Furia & Associates - Company Secretaries**

Rachana Maru Furia , proprietor - Rachana Maru Furia & Associates, Company Secretaries, a proprietary firm based in Mumbai, providing quality Secretarial Compliance, audit & certification and Legal Services having rich experience of 8 years in the field of Company Law matters, Liaison with ROC, RD - MCA, NCLT, RBI, Stock Exchanges, etc.

**Qualification:** Member of the Institute of Company Secretaries of India (ICSI) and holds bachelors Degree in Commerce

Thanking You,  
Yours faithfully  
For **White Organic Retail Limited**

**CS Rupal Narvekar**  
**Company Secretary & Compliance Officer**