



A Division Of White Organic Agro Ltd.

# WHITE ORGANIC AGRO LIMITED

12A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA  
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Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055860

28<sup>th</sup> February, 2022

To,  
**BSE Limited**  
Listing / Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB: Amendments to Memorandum of Association**  
**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 531771**

Dear Sir/Madam,

The shareholders of the Company via resolution passed by postal ballot have approved amendments to clause V of Memorandum of Association in order to increase the Authorised Share Capital of the Company from Rs. 35,00,00,000/- (Indian Rupees Thirty Five Crore only) divided into 3,50,00,000 (Three Crore Fifty Lakh) equity shares of Rs. 10/- (Ten rupees only) each to Rs. 70,00,00,000/- (Indian Rupees Seventy Crore only) divided into 7,00,00,000 (Seven crore) equity shares of Rs. 10/- (Ten rupees only) each.

Exchange and stakeholders are requested to note the same.

Yours Faithfully,

For **White Organic Agro Limited**

  
**Darshak Rupani**  
Managing Director  
DIN: 03121939

