



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000 | Web: www.whiteorganicretailimited.com
Email: worl.cs@Suumaya.com | CIN: L46510MH2011PLC225123

Date: July 02, 2024

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir,

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we hereby inform you that, Ms. Deepali Jain has expressed her intention to resign from the post of the Company Secretary and Compliance Officer of the Company effective from close of working hours of July 02, 2024, due to the reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;
- b) Resignation letter dated July 02, 2024.

Request you to take this on your record.

Thanking you,
Yours Faithfully,
For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: a/a

Annexure A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

**Change in Key Managerial Personnel
Details of resignation of Company Secretary and Compliance Officer**

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Deepali Jain as Company Secretary and Compliance Officer of the Company w.e.f. July 02, 2024 for pursuing further growth opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from closing of business hours of July 02, 2024.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

Resignation Letter

Date: July 02, 2024

To,
The Board of Directors,
White Organic Retail Limited
Wing B, 20th Floor, Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai – 400063, Maharashtra

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/ Madam,

This is to inform you that I, Deepali Jain (ACS 68640) hereby tender my resignation from the position of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company w.e.f. closing of business hours of July 02, 2024 for pursuing further growth opportunities.

The company is requested to complete the necessary formalities and take necessary steps to inform the stakeholders and regulatory authorities in compliance with the statutory provisions of applicable laws.

I further convey my sincere thanks to the Board of Directors of the Company for the unstinted faith and cooperation extended to me during my tenure.



Deepali Jain
Membership No.: A68640