



WHITE ORGANIC AGRO LIMITED

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(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

10th October, 2019

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

Sir,

SUB: Change in Company Secretary (KMP)

Ref: Regulation 30 & Schedule III Part A of SEBI(LODR) Regulations, 2015

Scrip Code: 513713

The Board of Directors of the Company in their Meeting held on October 10, 2019 has inter alia considered, noted and respectively approved the following:

- Noting discontinuance of Ms. Charmi Jobalia (ACS: 52467) as Company Secretary (KMP) and Compliance officer of the Company & its Subsidiary.
- Appointment of Ms. Ratika Batham (ACS: 48031) as Company Secretary (KMP) & Compliance Officer of the Company and its Subsidiary with immediate effect.

Brief Profile of Ms. Ratika Batham in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai



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Brief Profile of Ms. Ratika Batham (ACS: 48031): Company Secretary of the Company.

Name: Ms. Ratika Batham

Qualification: CS, B.com

Ms. Ratika Batham is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India. She is an experienced Company Secretary with a demonstrated history of working in the industry for over 6 years. She has previously worked in the Infrastructure Industry and is skilled in Secretarial Compliance, Listings and Corporate Restructuring.

For White Organic Agro Limited


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai