

14th April, 2022

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 542667

SUB: Outcome of Board Meeting

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that inter alia that the Board of Directors in its meeting held today, April 14, 2022, at 1.00 PM at the registered office of the Company, (Concluded at: 2.45 P.M). have approved the following:

- i. On the recommendation of NRC Committee, the Board of Directors has approved appointment of Ms. Karishma Kaku (DIN- 07214961) as Additional Non- Executive Director of the Company w.e.f. April 14, 2022, in terms of Section 152 of the Companies Act 2013 and Regulation 17 (1C) of SEBI LODR Regulations, 2015.
- ii. Resignation of Mr. Darshak Rupani (DIN: 03121939) from the post of Managing Director of the Company w.e.f. close of business hours on April 14, 2022.
- iii. On the recommendation of NRC Committee, the Board of Directors have approved the change in designation of Ms. Ishita Gala (DIN- 07165038) to an Additional Director, Executive.
- iv. Approved appointment of Ms. Ishita Gala as the Managing Director of the Company w.e.f. April 15, 2022, subject to the approval of shareholders.
- v. Recommendation to shareholders for appointment of Ms. Ishita Gala as the Director, Executive of the Company w.e.f. April 14, 2022 at the ensuing Extra- Ordinary General Meeting.
- vi. Recommendation to the shareholders for their approval, in the ensuing Extra- Ordinary General Meeting, the appointment of Ms. Ishita Gala as the Managing Director of the Company.
- vii. Recommendation to the shareholders to appoint Ms Karishma Kaku (DIN- 07214961) as Non- Executive Director of the Company, at the forthcoming Extra- Ordinary General Meeting.
- viii. Calling and convening Extra-Ordinary General (EGM) Meeting of the Shareholders via VC / OVAM means on May 06, 2022 (Friday) and appointment of Ms. Rachana Maru Furia, Proprietor M/s. Rachana Maru Furia & Associates, Company Secretaries as the scrutiniser for e- voting and approval of draft notice for the same.



WHITE ORGANIC RETAIL LIMITED

GALIA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC. LTD, KACHPADA,
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI - 400 064, INDIA
Tel: +91.22.4971 2096 | Web: whiteorganics.co.in
Email: info@whiteorganics.co.in | CIN: L01100MH2011PLC225123

Disclosure in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached to this letter as Annexure- 1.

Kindly take the above on your record

Thanking You,

Yours faithfully

For White Organic Retail Limited

Meghal Mehta

Company Secretary & Compliance Officer

Annexure- 1

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015

Name : Mr. Darshak Rupani (DIN: 03121939)

Designation : Managing Director		
Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Cessation due to resignation from the post of Managing Director w.e.f. close of business hours on April 14, 2022
2.	Term of Appointment	NA
3.	Brief profile along with qualifications	NA
4.	Relationship with Directors	None
5.	Information as required pursuant to BSE Circular no.LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. Darshak Rupani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Nam : Ms. Ishita Gala (DIN: 07165038)

Designation : Additional Director, Executive and Managing Director (subject to approval of members)		
Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment as Additional Director, Executive wef April 14, 2022 and Managing Director of the Company w.e.f. opening of business house from April 15, 2022 (She was appointed as Additional Director, Non- Executive, w.e.f. February 07, 2022)
2.	Term of Appointment	5 years
3.	Brief profile along with qualifications	Ishita Gala is a Commerce Graduate and a Semi- Actuary. She is a young entrepreneur and a promoter and ex- Managing Director of Suumaya Industries Limited. She currently looks after the textiles and retail segments of Suumaya Group. A young and dynamic entrepreneur, she has led Suumaya from the front.
4.	Relationship with Directors	She is the sister- in- law of Ms. Karishma Kaku, Additional Director- Non- Executive.
5.	Information as required pursuant to BSE Circular	Ms. Ishita Gala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

no.LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	
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Name : Ms. Karishma Kaku (DIN: 07214961)

Designation : Additional Director, Non- Executive		
Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment as Additional Director, Non- Executive, Company w.e.f. April 14, 2022
2.	Term of Appointment	Liable to retire by rotation
3.	Brief profile along with qualifications	Ms. Karishma Kaku is a commerce graduate and a semi- qualified Chartered Accountant. She has immense experience in the field of Accounts, Taxation and Finance. She was the CFO of Suumaya Industries Limited. She is associated as accounts and tax consultant with a few organisations.
4.	Relationship with Directors	She is the sister- in- law of Ms. Ishita Gala, Additional Director- Executive & Managing Director
5.	Information as required pursuant to BSE Circular no.LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Ms. Karishma Kaku is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.