



WHITE ORGANIC RETAIL LIMITED

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063
Tel: 022 69218000 | Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com | CIN: L01100MH2011PLC225123

Date: October 18, 2022

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

Symbol: WORL
Script Code: 542667

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, the Board of Directors of White Organic Retail Limited (the "Company") at its meeting held on October 17, 2022, on recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Mansi Shah as the Company Secretary and Compliance Officer of the Company effective from October 18, 2022.

Further, in compliance with the Listing Regulations, disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as **Annexure A**.

Request you to take this on your records.

Thanking you,
Yours Faithfully,
For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: a/a



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Annexure A

Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	October 18, 2022
3	Brief profile	Ms. Mansi Shah (ACS 59843) is a Qualified Company Secretary, being an Associate Member of the Institute of the Company Secretaries of India and possess the degree in Law and B.com. She has over 4 years of rich & extensive experience in Company's secretarial functions and compliance matters of Listed and Unlisted Entities.
4	Disclosure of relationships between directors	NA