



# WHITE ORGANIC RETAIL LIMITED

GALA 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](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

Date: May 27, 2022

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

**Symbol: WORL**  
**Script Code: 542667**

**Subject: Outcome of Board Meeting held on Friday, May 27, 2022- Change in registered office**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of the Company at their meeting held on Friday, May 27, 2022, which commenced at 11.30 a.m., has *inter-alia*:

- (a) Approved shifting of the Company’s Registered Office within the local limits of the city. The new registered office of the Company is as under:

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063.

The Board Meeting concluded at 12.55 p.m.

Kindly take the same on your records.

Thanking you  
Yours Faithfully,

**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**