



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 19, 2022

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

Symbol: WORL
Script Code: 542667

Subject: Resignation of Independent Directors

Dear Sir,

In accordance with Regulation 30 read with Schedule III 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 noted the resignation of Mr. Pritesh Doshi and Mrs. Jigna Thakkar from the position of Non-Executive Independent Directors of the Company effective from closing business hours of October 17, 2022 due to reasons as provided in their resignation letter.

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

- a) Disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as **Annexure A and B**.
- b) Resignation letters dated October 17, 2022.

Kindly take the above 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

Resignation of Mr. Pritesh Doshi as the Non-Executive Independent Director of the Company

Name	Mr. Pritesh Doshi, (DIN: 08368392)
Reason for change	<p>Resignation due to some pre-occupation, not be able to devote enough time and attention.</p> <p>Mr. Pritesh Doshi has expressed his intention to resign as Independent Director of the company with effect from the closure of the business hours of October 17, 2022.</p> <p>There are no other material reasons for his resignation as provided in his resignation letter.</p>
Date of Resignation	October 17, 2022 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship in Listed Entities and category	Nil
Membership of Board Committee	Nil



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Annexure B

Resignation of Mrs. Jigna Thakkar as the Non-Executive Independent Director of the Company

Name	Mrs. Jigna Thakkar, (DIN: 07279163)
Reason for change	Resignation due to not be able to devote enough time and attention. Mrs. Jigna Thakkar has expressed her intention to resign as Independent Director of the company with effect from the closure of the business hours of October 17, 2022. There are no other material reasons for his resignation as provided in his resignation letter.
Date of Resignation	October 17, 2022 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship in Listed Entities and category	White Organic Agro Limited, Non-Executive Independent Director
Membership of Board Committee	White Organic Agro Limited Audit Committee - Member Nomination and Remuneration Committee - Chairperson Stakeholder Relationship Committee - Chairperson Corporate Social Responsibility Committee - Member

Annexure E

Pritesh Hasmukhlal Doshi

Aviachal Building No. 1, Room No. 20, Sanghani Estate, Near Shreyas Cinema, Ghatkopar West,
Mumbai- 400086.

Date: October 17, 2022

To,
The Board of Directors
White Organic Retail Limited (the "Company")
Wing A,B & F, Unit No. 2001-2002,
20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Subject: Resignation from the post of Independent Director

Dear Sir,

On account of some pre-occupation, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company. I hereby tender my resignation, from the post of Independent Director of the Company with effect from end of business hours of October 17, 2022

I confirm that apart from the above-mentioned reasons, there are no other material reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest.

Thanking You,
Yours faithfully



Pritesh Hasmukhlal Doshi
(DIN: 08368392)



Accepted

Sham

17/10/2022

Annexure F

JIGNA VISHAL THAKKAR

Room No 4, Tulsi Kunverji Sanatorium Trust, Near Hindu Sabha Hospital, Sanatorium Lane, Ghatkopar (w),
Mumbai-400 086.

Date: October 17, 2022

To,
The Board of Directors
White Organic Retail Limited (the "Company")
Wing A,B & F, Unit No. 2001-2002,
20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Subject: Resignation from the post of Independent Director

Dear Sir,

On account of some pre-occupation, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company. I hereby tender my resignation, from the post of Independent Director of the Company with effect from end of business hours of **October 17th, 2022**.

I confirm that apart from the above-mentioned reasons, there are no other material reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest.

Thanking You,
Yours faithfully

Jigna Thakkar

Jigna Vishal Thakkar
(DIN: 07279163)



Accepted

[Signature]

17/10/2022