



WHITE ORGANIC AGRO LIMITED

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(FORMERLY KNOWN AS 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

05th June, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 513713

SUB: Resignations of Independent Director

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

Dear Sir,

In continuation of intimation submitted by the Company on earlier and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, read with clause 7B, Part A, Schedule III, the Company would like to submit the Resignation letters received from following Directors:

1. Mr. Pritesh Doshi (DIN: 08368392)
2. Mr. Chandresh Jain (DIN: 02565522)

We further confirm that apart from the reasons mentioned in the said letters, there is no other reason for the said resignation

Kindly take the above on your record

Yours Faithfully,

For, **White Organic Agro Limited**



Darshak Rupanj
Managing Director
DIN: 03121939

From:
Pritesh Hasmukhlal Doshi
Avichal Building No.1, Room No.: 20,
Sanghani Estate, Near Shreyas Cinema Ghatkopar (W),
Mumbai 400086

Date: 28-05-2022

To,
The Board of Directors,
White Organic Agro Limited
Office No.312A, Kailas Plaza,,
Vallabh baug lane, Ghatkopar (East)
Mumbai – 400077.

Sub: 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 28th May, 2022.

I confirm that apart from the above mentioned reasons, there are no other 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)

From:
Chandresh R. Jain
Independent Director - White Organic Agro Limited

Date: 23-05-2022

To,
The Board of Directors,
White Organic Agro Limited
Office No.312A, Kailas Plaza,
Vallabh baug lane, Ghatkopar (East)
Mumbai - 400077.

Sub: Resignation from the post of Independent Director

Dear Sir,

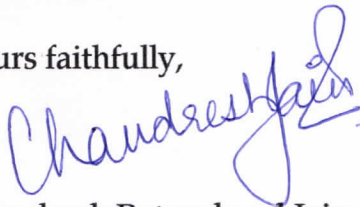
On account of some pre-occupation, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company. I hereby tender my resignation, from the post of Independent Director of the Company with effect from end of business hours of 23th May, 2022.

I confirm that apart from the above-mentioned reasons, there are no other 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,



Chandresh Ratanchand Jain
(DIN - 02565522)