



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

28th May, 2022

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

Dear Sir/Madam,

Script Code: 513713

SUB: Resignation and appointment of Independent Director

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record the following:

Resignation of Directors: The Company took on record resignation letter from Mr. Pritesh Doshi (DIN: 08368392) – Non-Executive Independent Director of the Company effective from the end of business hours of 28th May, 2022;

Appointment: On recommendation of NRC Committee and pursuant to applicable provisions of the Companies Act, 2013, SEBI LODR Regulations 2015, Mr. Dharmesh Bhanushali (DIN: 07424586) has been appointed as Additional (Non-Executive Independent) Director of the Company with immediate effect.

Brief profile of appointee Director in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached as annexure to this letter. Rest of the details of regarding resignation of Director is covered in the above submissions.

Kindly take the above on your record

Yours Faithfully,
For, **White Organic Agro Limited**



Darshak Rupani
Managing Director
DIN: 03121939



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**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
Change in Directors - Appointment of Additional (Non-Executive Independent) Director**

Name : Mr. Dharmesh Bhanushali

Designation	Additional (Non-Executive Independent) Director
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Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment w.e.f. 28 th May, 2022
2.	Brief profile along with qualifications	Mr. Dharmesh Bhanushali is a finance and commodity trade professional. He has vast experience of over 18 years in the said field. His governance skills and passion to understand new innovative businesses are bound to bring the requisite diversity and enhance the corporate governance practices of the Company.
3.	Relationship with Directors	NIL
4.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Dharmesh Bhanushali is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.