

Date: 24<sup>th</sup> January, 2022

**To,**  
**BSE Limited**  
**P J Towers, Dalal Street**  
**Mumbai – 400001**

**BSE Scrip Code: 513713**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In furtherance to our intimation dated 17<sup>th</sup> January, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of White Organics Agro Limited ("Company"), in its meeting held today, viz. Monday, 24<sup>th</sup> January, 2022 considered the following: -

1. Approved the increase in Authorised Share Capital from Rs. 35,00,00,000 (Rupees Thirty Five Crores Only) to Rs. 70,00,00,000 (Rupees Seventy Crores Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders of the Company.
2. The Board has appointed Mr. Darshak Rupani, Managing Director of the company for evaluating various fund-raising options for business purpose as may be permitted under applicable law, subject to regulatory/statutory approvals.


The meeting of the Board of Directors commenced at 11.00 P.M. and concluded at 12.00 P.M

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

**For WHITE ORGANIC AGRO LIMITED**

  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

