



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

(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

23rd May, 2022

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

Dear Sir/Madam,

Script Code: 513713

SUB: Outcome of Board Meeting

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 updates from the Board Meeting held today 23rd May, 2022;

Resignation of Directors & KMPs:

The Board took on record resignation of following Directors & KMPs effective from the end of business hours of 23rd May, 2022:

1. Mr. Chandresh Jain (DIN: 02565522), from the office of Non-Executive Independent Director
2. Mr. Jitendra Mehta (DIN: 05338982), from the office of Executive Director.
3. Mr. Prashant Rupani (PAN: ADXPR3673E) from the office of CFO and Executive Director. He shall hold office of Non-Executive Director (promoter) w.e.f 24th May, 2022 (the terms of appointment have been recommended by NRC Committee).

Appointment: On recommendation of NRC Committee, Mr. Ronak Desai (PAN: AOCPD8042B), has been appointed as CFO (KMP) of the Company w.e.f 24th May, 2022.

Commencement time of the meeting: 4:30 PM

Conclusion time of the meeting : 6:30 PM



WHITE ORGANIC AGRO LIMITED

(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

WHITE ORGANIC AGRO LIMITED

Brief profile of appointee CFO 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 changes in Directors and KMPs as covered in the above submissions.

Kindly take the above on your record

Yours Faithfully,

For, **White Organic Agro Limited**


Darshak Rupanj
Managing Director
DIN: 03121939





WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

(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

**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 Key Managerial Personnel - Appointment of CFO

Name : Mr. Ronak Desai

Designation	Chief Financial Officer
--------------------	-------------------------

Sr. No	Particulars	Remarks
1.	Reason for change & Date of Appointment	Appointment w.e.f. 24 th May, 2022
2.	Brief profile along with qualifications	Mr. Ronak Vinod Desai (CFO) is an expert in financial accounting and controller functions. With the help of his dynamic and analytical approach the organizations he has been associated with earlier have experienced great benefits. He has vast experience of over 12 years (Including 5 years in FMCG Group internationally), and has worked for various sectors like pharmaceuticals, BPOs, FMCG etc., wherein he has been a significant part of the finance teams. In addition, he is associated with the Group since December 2017 and has been the key resource involved in the development of a financial and operational strategy, KPIs, and the ongoing development and monitoring of the financial system of the group entity he was previously acting as a CFO for. The Management has faith in his execution, governance and management skills.
3.	Relationship with Directors	NIL