WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in |
Email: whiteorganicsweb@gmail.com | CIN: L01100MH1990PLC055860

Date: 28th August, 2025

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

Scrip Code: 504746

Sub: Appointment of Ms. Bhavika Thakkar as an Additional Non-Executive Independent Director

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

Dear Sir/ Ma'am,

The Exchange and Stakeholders are requested to note and take on record that pursuant to the recommendation and approval of appointment is made by Nomination and Remuneration Committee and the applicable clauses Articles of Association of the Company, the Board of Directors in their meeting held on 28th August, 2025, approved the Appointment of Ms. Bhavika Thakkar, (DIN: 09854905) as an Additional Non- Executive Independent Women Director of the company in terms of section 149, 152 read with rules and statutory amendments as may be applicable for the time being in force, with effect from 01st September, 2025 for a term of 5 years, to hold office till the ensuing Annual General Meeting of the Company and proposed to be appointed by the shareholders for the above term.

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure- I.**

Thanking You,
Yours faithfully,

For White Organic Agro Limited

Rupani Darshak Mahesh

Digitally signed by Rupani Darshak Mahesh
DN: c=IN, o=Personal, postalCode=400077, l=Mumbai, st=Maharashtra, street=1101, Navkaranth Tower, Plot No. 206, Gandia Nagar, Ghatkopar East, , 2.5.4.20=b890f88cbfb60d0fd5047017c600e4548a02dd885389fda17d67414b51fbdb, serialNumber=558ab4fa7a0c130c929f7818902 19cff5f1652004c548a9af58ea40a4fab879657, email=darshakrupani@gmail.com, cn=Rupani Darshak Mahesh
Date: 2025.08.28 18:47:19 +05'30'

Mr. Darshak Rupani
Managing Director
DIN: 03121939

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Annexure I

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr No.	Particulars		
1	Reason For Change	:	Appointment of Additional Non Executive Independent Director
2	Date of Appointment	:	01st September, 2025
3	Term of Appointment	:	For a term of 5 years commencing from 01st September, 2025 to hold office upto 31st August, 2030; subject to approval of shareholders at the upcoming Annual General Meeting
4	Brief Profile (in case of appointment)	:	Ms. Bhavika Thakkar is a skilled professional with over 7 years of experience in retail and merchandising. Young and energetic, she possesses a strong vision for growth, which she pursues with passion. Having managed a wide clientele and developed refined public relations skills, she brings valuable expertise that will significantly contribute to the growth and success of the Company. Further, she is also a Non-Executive Director on the Board of a listed Company for more than 2 years and hence is well versed with the role of an Independent Director and has a detailed insight on the Corporate Governance functions of a listed Company. Her experience will bring in a great amount of perspective and strengthen the governance practices adopted by the Company.
5	Disclosure of relationship between Director (in case of appointment of Director)	:	Not Applicable
6	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	:	Mrs. Bhavika Thakkar (DIN: 09854905) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.