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: www.whiteorganicagro.com|
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date: 14th August, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513713

Sub: Intimation under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Friday, 14th August, 2026 has approved re-appointment of terms of Mr. Darshak Rupani (DIN: 03121939) as Managing Director (MD) of the Company for a further period of three 3 years with effect from November 14, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 05.15 P.M and concluded at 6:00 P.M.

The said outcome is also available on the website of the Company at http://www.whiteorganicagro.com/investor_relations.html.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/POD2/ CIR/P/0155 Dated November 11, 2024 and SEBL/HO/CFD/CFD-POD-1/P/CIR/ 2023/123 DATED JULY 13, 2023 are mentioned below as Annexure-1.

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

Thanking you,

Yours Faithfully

For **White Organic Agro Limited**

Rupani Darshak Mahesh

Digitally signed by Rupani Darshak Mahesh
Date: 2026.08.14 21:20:44 +05'30'

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Darshak Rupani
Managing Director
DIN: 03121939

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DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/ CIR/P/0155 DATED NOVEMBER 11, 2024 AND SEBL/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Name of the Director	Mr. Darshak Rupani
1.	**Nature of Change: Re-appointment**	Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14th November, 2026; The Board of Directors at its meeting held on 14th August, 2026, approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three) years. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	**Date of Re-appointment**	14th November, 2026 (Subject to approval at the AGM)
3.	**Term of Re-appointment**	Re- appointed with effect from 14th November, 2026 for a term of 3 years
4.	**Brief Profile**	Mr. Darshak Rupani is the Managing Director of our company. He is designated as Managing Director of the Company since August 2011. He is an IT Graduate from Clarendon College, Sydney. He is having experience of more than 18 years in Hospitality and Retail. He is young dynamic entrepreneur with farming being inherited from ancestors and is actively involved with administrative and financial management of the Company.
5.	**Disclosure of relationship between Directors**	Mr. Darshak Rupani (being the Appointee) and Mr. Director Mr. Prashantt Rupani are brothers.
6.	**Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018.**	Mr. Darshak Rupani (DIN: 03121939) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For White Organic Agro Limited

Rupani Darshak Mahesh
Digitally signed by Rupani Darshak Mahesh
Date: 2026.08.14 21:21:22 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939