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: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date: 30th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code – **513713**

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of White Organic Agro Limited ("Company"), at the Annual General Meeting ("AGM") of the Company held on 30th September, 2026, have approved the re-appointment of Mr. Darshak Rupani (DIN: 03121939) as the Managing Director ("MD") of the Company for a further period of three (3) years with effect from November 14, 2026.

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-A.**

You are requested to kindly take the same on record.

For, WHITE ORGANIC AGRO LIMITED

Rupani Darshak Mahesh
Digitally signed by Rupani Darshak Mahesh
Date: 2026.10.02 17:10:15 +05'30'

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 shareholders of the Company at the 36th AGM of the Company approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three) years.
2.	**Date of Re-appointment**	14th November, 2026
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: 2026.10.02 17:10:45 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939