

Date: October 11, 2023

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Symbol: WORL**  
**BSE Script Code: 542667**

**Subject:** Intimation of Appointment of Ms. Deepali Jain as Company Secretary and Compliance officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

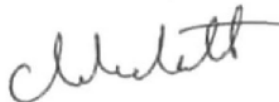
**Dear Sir/ Madam,**

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at their meeting held today i.e., Wednesday, October 11, 2023, commenced at 08:25 p.m., appointed Ms. Deepali Jain as the Company Secretary and Compliance officer of the Company with effect from October 11, 2023.

Brief profile of Ms. Deepali Jain in compliance with the Listing Regulations as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is attached herewith (**Annexure-A**)

You are requested to take the above on your records.

Thanking you,  
Yours Faithfully,  
**For White Organic Retail Limited**



**Tejas Chheda**  
**Director**  
**DIN: 07799005**  
Encl: a/a



**ANNEXURE-A**

**Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref.  
CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Change in Key Managerial Personnel**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Deepali Jain as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	October 11, 2023
3	Brief Profile	Ms. Deepali Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A68640) and a Qualified Company Secretary and holds a degree in Bachelor of Commerce. She has total experience of around 1.5 years PQE in handling Secretarial and Compliance functions.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.