

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000 | Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com | CIN: L01100MH2011PLC225123

Date: October 17, 2022

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL Script Code: 542667

Subject: Outcome of Board Meeting

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, the Board of Directors (the "Board") of White Organic Retail Limited (the "Company") at its meeting held today i.e., October 17, 2022, commenced at 6.00 pm, inter alia:

a) Approved and taken on record Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company for the quarter and half year ended September 30, 2022.

Copy of the Financial Results and Limited Review Report are attached herewith as Annexure A.

- b) On recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Mansi Shah as the Company Secretary and Compliance Officer of the Company effective from October 18, 2022.
- c) Noted the resignation of Mr. Pritesh Doshi and Ms. Jigna Thakkar from the position of an Independent Director of the Company effective from closing business hours of October 17, 2022 due to reasons as provided in the resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:

- a) Disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure B, Annexure C and D.
- b) Resignation letters dated October 17, 2022 as Annexure E and F.

The meeting concluded at 07.45 pm

Thanking you, Yours Faithfully,

For White Organic Retail Limited

Ishita Gala Managing Director DIN: 07165038

Encl: a/a

Regd. Office: Wing A, B & F, 20th Floor, Lotus Corporate Park, Goregaon East, Mumbai- 400063.

Website: www.whiteorganics.co.in Email: worl.cs@suumaya.com CIN: L01100MH2011PLC225123

Unaudited Statement of Assets and Liabilities as at September 30, 2022

(Rs. in Lacs)

	- T	(Rs. in Lacs)	
Particulars	As at	As at	
	30.09.2022	31.03.2022	
	Unaudited	Audited	
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	8.03	8.4	
(b) Intangible assets	1.15	1.3	
(c) Financial Assets	1.75	,,,	
i) Investments in Subsidiaries	1.00	1.0	
ii) Other Investments	708 15	1,035.1	
(d) Other non-current assets	8 16	26.5	
(e) Non-Current Tax Assets (Net)		47.	
Total non-current as:	sets 726.49	1,120.3	
A OWN HOW CUITORN US.	72017	1,1201	
2 Current assets			
(a)Inventories	521,48		
(b) Financial assets:			
i) Trade Receivables	23,905.11	1,422	
ii) Cash and cash equivalents	15.20	234.3	
iv) Loans	2,771.35	2,000	
v) Other current assets	30.45	30,3	
Total current ass	sets 27,243.59	3,688.1	
Total Ass		4,808.4	
EQUITY AND LIABILITIES EQUITY			
a) Equity Share Capital	1,090.80	1,090.8	
b) Other Equity	3,509.07	3,228.9	
V V DV VIIVO	4,599.87	4,319.7	
LIABILITIES Non-current liabilities			
a) Financial Liabilities	0.00	0.4	
b) Deferred Tax Liability (Net)	0.67	0.6	
Total non-current liabilit	ties 0.67	0.6	
Current Liabilities			
a) Financial liabilities			
i) Borrowings			
ii) Trade Payables		-	
	The state of the s		
(i) Total outstanding dues of Micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro and small enterprises	23,067.23	206.2	
iii) Other financial liabilities	23,067.23	4.1	
b) Other Current liabilities	33.92	24 6	
c) Current Tax Liabilities(Net)	266.37	252.9	
of carron ray Endomines(Net)	200,37	232 9	
Total current liabilit	ies 23,369.53	488.0	
Total Equity and Liabilit	ies 27,970.07	4,808.4	

For and on behalf of the Board of Directors of WHITE OF GANIC RETAIL LIMITED

MANAGING DIRECTOR DIN: 07165038

Mumbai Date: 17/10/2022



Regd. Office: Wing A, B & F, 20th Floor, Lotus Corporate Park, Goregaon East, Mumbal- 400063.

Website: www.whiteorganics.co.in

Email: worl.cs@suumaya.com CIN: L01100MH2011PLC225123

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30th September 2022

		Quarter Ended			Half Year Ended		Year Ended
	Particulars 30th Sen		30th June	30th September			
	, articular	30th September 2022	2022	2021	30th September 2022	2021	31st March 2022
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
	Revenue From Operations	9,531,34	13,769.64	541.11	23,300.98	1,127,35	7.574.04
i	Other Income	23.45	0.05	55.19	23,300,58	110.40	7,574.36 142.27
Ш	Total Income (I+II)	0.554.70	42.750.50				
""	Total income (1411)	9,554.79	13,769.68	596.31	23,324.48	1,237.76	7,716.63
١٧	Expenses						
	a) Cost of Goods Traded		*				
	b) Purchases of Stock-in-Trade	9,915.89	13,514.38	520.23	23,430.27	1,087.33	6,694.3
	c) Changes in inventories of finished goods, Stock-in-Trade and	(521.48)			(521.482)	21	
	work-in progress						
	d) Employee benefits expense	4,35	9.81	9.83	14.16	19.68	39.5
	e) Finance Costs		-		21120	25,00	33,37
	f) Depreciation and amortisation expenses	0.69		0.00	0.00	3.	
				0.06	0.69	0.12	1,61
	g) Other Expenses	22.83	36.42	9.44	59.25	20.87	59.36
	Total Expenses (IV)	9,422.27	13,560.61	539.56	22,982.88	1,128.00	6,794.91
٧	Profit/(loss) before exceptional Items and tax (I-IV)	132.53	209.07	56.74	341.60	109.75	921.72
VI	Exceptional Items	**	€	2	72	-	8
VII	Profit/ (loss) before exceptions items and tax(V-VI)	132.53	209.07	56.74	341.60	109.75	921.72
VIII	Tax Expense:						
	(1) Current Tax	60.96	0.53	14.28	61.49	27.62	252,91
	(2) Deferred Tax	3.5	5		i.e.	100 15	0.28190
IX	Profit/(Loss) for the period (VII-VIII)	71.57	208.54	42.46	280.11	82.13	668.53
х	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	- 20					20
	(ii) Income tax relating to items that will not be reclassified to		5.				**
	profit or loss		*	3	(+	Ç#	*-
	B. (i) Items that will be reclassified to profit or loss	100	*		12		25
	(ii) Income tax relating to items that will be re classifies to profit or loss	54"	=	· ·	72		42
	1033					-	-
ΧI	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	71.57	208.54	42.46	280.11	82.13	668.53
XII	Pald-up Equity Share Capital (Face Value of the share Rs 10/- each)	3,272.40	3,272.40	3,272.40	3,272.40	3,272.40	3,272.40
XIII	Reserve excluding revaluation reserves as per balance sheet						
	of previous accounting year	74	25	2	= 12	24	
KIV	Earnings per Share (not annualised)*:						
	(1) Basic	0.22	0.64	0.13	0,86	0.25	2,04
	(2) Diluted	0.22	0.64	0.13	0.86	0.25	2.04

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 17th October 2022 and also Limited Review were carried out by the
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- *The Equity shares post issue of Bonus Shares in the reporting quarter has been considered for calculating the Basic EPS and Diluted EPS and the same has been used for the preceeding quarters 3
- 4 The company has not carried on more than one activity and therefore "Ind AS 108 Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

For and on behalf of the Board of Directors of WHITE ORGANIC RETAIL LIMITED

MAYAGING DIRECTOR DIN: 07165038 Date: 17/10/2022



Regd. Office: WING A,B & F, 20TH FLOOR, LOTUS CORPORATE PARK, GOREGAON EAST, MUMBAI 400063.

CIN: L01100MH2011PLC225123

Unaudited Cash Flow Statement for the Half Year ended 30th September 2022

(Rs. in Lacs)

Particulars	For the year ended 30th September, 2022	For the year ended 31st March, 2022
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	341.60	921.72
Adjustments to reconcile profit before tax to cash provided by operating activities		
Depreciation expense	0.69	1.61
Interest income	(0.05)	(142.27)
Operating profit before Working Capital Changes	342.24	781.06
Changes in assets and liabilities		
(Increase) / Decrease in Inventory	(521.48)	E-
(Increase) / Decrease in Trade Receivables	(22,482.37)	295.85
(Increase) / Decrease in Short Term Loans & Advances	(770.61)	179.87
(Increase) / Decrease in Other Current Assets	(0.07)	(960.09)
(Increase) / Decrease in Other Non - Current Assets	18.41	20.05
Increase / (Decrease) in Other Financial Liabilities	(2.15)	165.50
Increase / (Decrease) in Trade Payables	22,860.96	(0.43)
Increase / (Decrease) in Other Current Liabilities	9.23	8.24
Cash Generated From Operations	(545.84)	490.05
Income taxes paid	(0.25)	(252.91)
NET CASH GENERATED BY OPERATING ACTIVITIES	(546.09)	237.14
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure	(0.08)	(0.46)
Investment in Subsidiary	1	(1.00)
Loans Given	327.03	451.08
Interest received	0.05	142.27
NET CASH FLOW FROM /(USED IN) INVESTING ACTIVITIES	326.99	591.89
CASH FLOWS FROM FINANCING ACTIVITIES		
Increase / (Decrease) in borrowings	3,00	(687.58)
Stamp Duty On Issue of Capital		(2)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		(687.58)
Effect of exchange differences on translation of foreign currency cash and cash		
equivalents		
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(219.10)	141.45
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	234.30	92.85
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	15.20	234.30

For and on behalf of the Board of Directors of

WHITE ORGANIC RETAIL LIMITED

ISHITA GALA

MANAGING DIRECTOR

DIN: 07165038 Mumbai

Date: 17/10/2022

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE:
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE:
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE:
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 9726777733

NAGPUR BRANCH:
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

<u>Limited Review Report -Standalone Financial Results</u>

To,
The Board of Directors,
White Organic Retail Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **White Organic Retail Limited** ("the Company") for the quarter and half year ended 30th September, 2022.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO. CHARTERED ACCOUNTANTS FIRM NO. 001687N

PLACE: MUMBAI DATE : 17/10/2022

UDIN: 22112353BABBEJ9813

NIKUL JALAN PARTNER

Membership No.0112353

Regd. Office: Wing A, B & F, 20th Floor, Lotus Corporate Park, Goregaon East, Mumbal-400063.

Website: www.whiteorganics.co.in Email: worl.cs@suumaya.com CIN: L01100MH2011PLC225123

Unaudited Consolidated Balance Sheet as at September 30,2022

Particular	As at September 30, 2022	As at March 31, 2022
	(Unaudited)	(Audited)
I. ASSETS	,	
Non-current assets		
Property, Plant and Equipment	8.03	8.47
Other Intangible assets	1.15	1.31
Financial Assets		
Other Investments	708	1,035.18
Other non-current assets	8.16	26.57
Non-Current Tax Assets (Net)	8.10	47.77
	to	
Total non current assets	725.49	1,119.30
Current Assets		
Inventories	521.48	
Financial Assets		
Trade receivables	23,905.11	1,422.74
Cash and cash equivalents	16.20	235.30
Loans	2,770.88	2,000.28
Other current assets	30.45	30.38
Total current assets	27,244.13	3,688.70
TOTAL ASSETS	27,969.61	4,808.00
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,090.80	1,090.80
Other equity	3,508.61	3,228.50
Equity attributable to the shareholders of the company	4,599.41	4,319.30
Non - Controlling Interest	=	555
Total Equity	4,599.41	4,319.30
Non current liabilities		
Financial liabilities	2	
Defferred Tax Liabilities (Net)	0.67	0.67
Total non current liabilities	0.67	0.67
Current liabilities		
Financial liabilities		
Trade payables	#	Die:
(i) Total outstanding dues of Micro enterprises and small enterprises	≨	-
(ii) Total outstanding dues of creditors other than micro and small enterprises	23,067.23	206.27
Other financial Liabilities	2.02	4.17
Other current liabilities	33.92	24.69
Current tax liabilities (net)	266.37	252.91
		488.04
Total Current liabilities	23,369.53	
TOTAL EQUITY AND LIABILITIES	27,969.61	4,808.00

For and on behalf of the Board of Directors of

WHITE ORGANIC RETAIL LIMITED

ISHITA GALA

MANAGING DIRECTOR

DIN: 07165038

Mumbal

Date: 17/10/2022

Regd. Office: Wing A, B & F, 20th Floor, Lotus Corporate Park, Goregaon East, Mumbal- 400063.

Website: www.whiteorganics.co.in Email: worl.cs@suumaya.com CIN: L01100MH2011PLC225123

Statement of Consolidated Unaudited Financial Results for the Quarter & Half year ended 30th September 2022 (Rupees in Lacs) Half Year ended 5. Particulars Quarter Ended Year Ended 30-09-2022 30-09-2021 30-09-2022 30-09-2021 30-06-2022 31-03-2022 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1 Income (a) Revenue from operations 23.300.98 1.127.35 9.531.34 13.769.64 541.11 7 574 37 (b) Other Income 23,50 110.40 0.05 55.19 23.45 142.27 9,554.79 13,769.69 596.31 23,324.48 1,237.76 7.716.64 Expenses 2 (a) Purchases of Stock-in-trade 9.915.89 13,514.38 520.23 23.430.27 1,087,33 6,694.37 (b) Change in inventories of finished goods work-in-progress (521.48)(521.48)and stock-in -trade (c) Employee benefits expense 4.35 9.81 9.83 14.16 19.68 39.57 (d) Financial Expenses (e) Depreciation and amortisation expense 0.69 0.06 0.69 0.12 1.61 (f) Other Expense 22.83 36,42 9.44 59.25 20.87 59.82 Total Expenses 9.422.27 13.560.61 539.56 22,982.88 1.128.00 6,795,37 Profit / (Loss) from operations before exceptional and 132.52 209.07 56.74 341.60 109.75 921.26 extraordinary items and tax (1-2) Profit / (Loss) before extraordinary items and tax (3-4) 132.52 209.07 56.74 341.60 109.75 921.26 Extraordinary Items Profit / (Loss) before tax (5-6) 132.52 209.07 56.74 341.60 109.75 921.26 R Tax Expense: (a) Current Tax 27.62 60.96 0.53 14.28 61.49 252.91 (b) Deferred Tax 0.28 Profit / (Loss) for the period/year (7 ± 8) 71.56 208.54 42.46 280.11 82.13 668.07 Profit / (Loss) for the period/year after Minority Interest i.e. 71.56 208.54 42.46 280.11 668.07 82.13 avallable for shareholders (9 ± 10) Other Comprehensive Income(OCI) Total Other Comprehensive income Total Comprehensive Income (9+10) 71.56 208.54 42.46 280.11 82.13 668.07 Paid-up Equity Share Capital of face value of Rs 10 each 3,272.40 3,272.40 3,272.40 3,272,40 3,272,40 3,272.40 13 (i) Earning per share (Face Value of Rs 10/-each)(not annualised)*: (a) Basic 0.25 0.22 0.64 0.13 0.86 2.04

- Notes:
- 1 The Company had incorporated wholly owned subsidiary "White Organic Snacks Limited" on 16th March, 2021 with one lakh paid up share capital. Till date no major operations has been started yet. Financial information of White Organic Snacks Limited is consolidated with the holding company and presented in above results for the quarter and half year ended 30th September, 2022.

0.64

2.04

- 2 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 17th October, 2022 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 The figures for the quarter ended 30th September 2022 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the first quarter ended 30th June 2022, which were subjected to limited review.
- *The Equity shares post issue of Bonus Shares in the reporting quarter has been considered for calculating the Basic EPS and Diluted EPS and the same has been used for the preceding quarters and year end.
- 6 The company has not carried on more than one activity and therefore "Ind AS 108 Operating Segment" is not applicable to the Company.
- 7 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of WHITE ORGANIC RETAIL LIMITED

MANAGING DIRECTOR DIN: 07165038 Mumbai

Date: 17/10/2022

Regd. Office: Wing A, B & F, 20th Floor, Lotus Corporate Park, Goregaon East, Mumbal-400063.

CIN: L01100MH2011PLC225123

Unaudited Consolidated Cash Flow Statement for the Half Year ended 30th September 2022

(Rupees in Lacs)

Particulars	For the year ended	For the year ended	
	30th September, 2022	31st March, 2022	
	*	•	
CASH FLOWS FROM OPERATING ACTIVITIES			
Profit before tax	341.60	921.26	
Adjustments to reconcile profit before tax to cash provided by operating activities			
Depreciation expense	0.69	1.61	
nterest income	(0.05)	(142.27)	
Operating profit before Working Capital Changes	342.24	780.60	
Changes in assets and liabilities			
(Increase) / Decrease in Inventory	(521.48)		
(Increase) / Decrease in Trade Receivables	(22,482.37)	295.85	
(Increase) / Decrease in Short Term Loans & Advances	(770.60)	180.33	
(Increase) / Decrease in Other Current Assets	(0.07)	(960.09)	
(Increase) / Decrease in Other Non - Current Assets	18.41	20.05	
Increase / (Decrease) in Other Financial Liabilities	(2.15)	165.50	
Increase / (Decrease) in Trade Payables	22,860.96	(0.43)	
Increase / (Decrease) in Other Current Liabilities	9.23	8.24	
Cash Generated From Operations	(545.84)	490.05	
Income taxes paid	(0.25)	(252.91)	
NET CASH GENERATED BY OPERATING ACTIVITIES	(546.09)	237.15	
CASH FLOWS FROM INVESTING ACTIVITIES			
Payment towards capital expenditure	(0.08)	(0.46)	
Sale of other investement	327.03	5	
Loans Given	1	451.08	
interest received	0.05	142.27	
NET CASH FLOW FROM /(USED IN) INVESTING ACTIVITIES	326.99	592.88	
CASH FLOWS FROM FINANCING ACTIVITIES		(
ncrease / (Decrease) in borrowings		(687.58)	
Stamp Duty On Issue of Capital			
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	*	(687.58)	
Effect of exchange differences on translation of foreign currency cash and cash		3 €?	
equivalents			
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(219.10)	142.45	
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	235.30	92.85	
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	16.20	235.30	

For and on behalf of the Board of Directors of

WHITE ORGANIC RETAIL LIMITED

MANAGING DIRECTOR DIN: 07165038

Mumbai Date: 17/10/2022

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE:
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE:
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE:
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN – 380015
M. NO. 9726777733

NAGPUR BRANCH:
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
White Organic Retail Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of White Organic Retail Limited ("the Company") comprising its subsidiaries for the quarter and half year ended 30th September, 2022. ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Consolidated Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the wholly owned subsidiary namely White Organic Snacks Limited. However, till date no operations has been carried out by White Organic Snacks Limited.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL JALAN(PARTNER) Membership No.0112353

PLACE: MUMBAI DATED: 17/10/2022

UDIN: 22112353BABEDK6610



Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000| Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com| CIN: L01100MH2011PLC225123

Annexure B

Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	October 18, 2022
3	Brief profile	Ms. Mansi Shah (ACS 59843) is a Qualified Company Secretary, being an Associate Member of the Institute of the Company Secretaries of India and possess the degree in Law and B.com. She has over 4 years of rich & extensive experience in Company's secretarial functions and compliance matters of Listed and Unlisted Entities.
4	Disclosure of relationships between directors	NA





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Annexure C

Resignation of Mr. Pritesh Doshi as the Non-Executive Independent Director of the Company

Name	Mr. Pritesh Doshi, (DIN: 08368392)
Reason for change	Resignation due to some pre-occupation, not be able to devote enough time and attention.
	Mr. Pritesh Doshi has expressed his intention to resign as Independent Director of the company with effect from the closure of the business hours of October 17, 2022.
	There are no other material reasons for his resignation as provided in his resignation letter.
Date of Resignation	October 17, 2022 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship in Listed Entities and category	Nil
Membership of Board Committee	Nil





Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

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Email: worl.cs@Suumaya.com| CIN: L01100MH2011PLC225123

Annexure D

Resignation of Mrs. Jigna Thakkar as the Non-Executive Independent Director of the Company

Name	Mrs. Jigna Thakkar, (DIN: 07279163)
Reason for change	Resignation due to not be able to devote enough time and attention.
	Mrs. Jigna Thakkar has expressed her intention to resign as Independent Director of the company with effect from the closure of the business hours of October 17, 2022.
	There are no other material reasons for his resignation as provided in his resignation letter.
Date of Resignation	October 17, 2022 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship	
between Directors (in case	Not Applicable
appointment of a Director)	
Other directorship in Listed Entities and category	White Organic Agro Limited, Non-Executive Independent Director
Membership of Board	White Organic Agro Limited
Committee	Audit Committee - Member
	Nomination and Remuneration Committee - Chairperson
	Stakeholder Relationship Committee - Chairperson
	Corporate Social Responsibility Committee - Member



Annexure E

Pritesh Hasmukhlal Doshi

Aviachal Building No. 1, Room No. 20, Sanghani Estate, Near Shreyas Cinema, Ghatkopar West, Mumbal- 400086.

Date: October 17, 2022

To. The Board of Directors White Organic Retail Limited (the "Company") Wing A.B & F. Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Subject: Resignation from the post of Independent Director

Dear Sir.

On account of some pre-occupation, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company. I hereby tender my resignation, from the post of Independent Director of the Company with effect from end of business hours of October 17, 2022

I confirm that apart from the above-mentioned reasons, there are no other material reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest.

Thanking You, Yours faithfully

Pritesh Hasmukhlal Doshi

(DIN: 08368392)

MUMBA) Accepted

Shim

17/10/2022

Annexure F

JIGNA VISHAL THAKKAR

Room No 4, Tulsi Kunverji Sanatorium Trust, Near Hindu Sabha Hospital, Sanatorium Lane, Ghatkopar (w), Mumbai-400 086.

Date: October 17, 2022

To. The Board of Directors White Organic Retail Limited (the "Company") Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park. Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Subject: Resignation from the post of Independent Director

Dear Sir,

On account of some pre-occupation, I am not able to make time to actively participate in the matters of the Company and hence do not wish to continue to act as Independent Director of the Company. I hereby tender my resignation, from the post of Independent Director of the Company with effect from end of business hours of October 17th, 2022.

I confirm that apart from the above-mentioned reasons, there are no other material reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest.

Thanking You, Yours faithfully

Ligha Thakkow Jigna Vishal Thakkar

(DIN: 07279163)

MUMBA) Accepted

| Shim
| 10/2022