

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

12th August, 2024

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on Monday 12th August, 2024

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, 12th August, 2024, has inter-alia considered and approved the following business:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 were received, considered and approved; and the Limited Review Report of the Statutory Auditors of the Company, on the Un-audited Financial Results for the quarter ended 30th June 2024 was reviewed and taken on record.
2. Appointment of Scrutinizer Mr. Pratik M. Shah, Company Secretary for the purpose of voting in Annual General Meeting was considered and approved.
3. Appointment of internal auditor Sagar R. Pujari & Associates, Chartered Accountants for the F.Y. 2024-2025 was considered and approved.

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The meeting commenced at 04:30 p.m. and concluded at 5:20 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI

Company Secretary

A24740



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'Annexure – A'

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No	Details of Events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment,	12 th August,2024 The appointment of M/s. Sagar R. Pujari & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for financial year 2024-2025.
3	Brief profile (in case of appointment)	Sagar R. Pujari & Associates, Chartered Accountants firm has rich and deep experience in Income Tax Assessment cases including foreign companies and Charitable Trust. Firm has experienced in Sales Tax Assessments. Statutory Audit, Internal Audit, GST Audit, Bank Audit, Accounts & Tax Audit. Firm providing various audit and advisory services. The firm renders services in field of Statutory Audit, Internal Audit, Tax representations, Stock Audit, Accounting, Bank Audit, Registration of Professional Tax, GST Returns, GST Audit & GST Registration.
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

For WHITE HALL COMMERCIAL CO.LTD.



Shruti Kulkarni
Company Secretary
A24740

