

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

30-09-2024

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 512431

Dear Sir/ Madam,

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

With reference to the captioned subject, we would like to inform you that as per our earlier Submission on 29th August, 2024 regarding the Reappointment of Mr. Suresh T. Argade (DIN: 07945594) designated as Non-Executive Independent Director of the Company for the period of 5 (Five) years, which was subject to approval of shareholders is now considered and approved at the Annual General Meeting held on Monday, 30th September, 2024.

The 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 are mentioned below as **Annexure-A**.

This is for your information and records.

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED



CS SHRUTI S. KULKARNI

COMPANY SECRETARY

ACS NO.24740

Encl: as above

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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	Reappointment of Independent Director
2	Date of appointment/ cessation (as applicable) & term of appointment	30-09-2024 Reappointment of Mr. Suresh T. Argade (DIN: 07945594) designated as Non-Executive Independent Director of the Company for the period of 5 (Five) years, which was subject to approval of shareholders is now considered and approved at the Annual General Meeting held on Monday, 30 th September, 2024.
3	Brief profile (in case of appointment)	Mr. Suresh T. Argade is an accomplished professional with over 3 decades of experience. As an Independent Director, Mr. Argade brings a wealth of knowledge and objective perspective to the Board. With his extensive experience, expertise, and commitment to good governance.
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

For **WHITE HALL COMMERCIAL COMPANY LIMITED**



Shruti Kulkarni

Company Secretary

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