

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road,
Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 05-09-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : OUTCOME OF BOARD MEETING HELD ON 05-09-2025

Ref. - : Scrip Code - 512431

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LTD** held on **05-09-2025 at 3.30 PM and Concluded at 4.00 PM** at Registered Office of the Company inter alia transacted following business.

1. Approved Revised 39th Annual General Meeting Notice and Annual Report for FY 2024-2025.
2. Additionally, please note the time date and place for Conducting the Annual General Meeting remains the same as :
DATE: 30-09-2025
PLACE: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD,
WADALA, MUMBAI 400031
TIME: 12.30 PM
3. Appointment of Mr. Vishal Dedhia as a Chief Financial Officer of the Company.

Brief Details as required under Regulation 30 read with Para A (14) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.



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ANNEXURE I

CFO	VISHAL DEDHIA
Date of Birth	03-11-1982
Nationality	INDIAN
Date of Appointment	05-09-2025
Qualification	B.COM, MBA
Shareholding in the Company	NIL
Profile:	14 Years of Experience in Various Fields with Main focus on managing and overseeing Strategic planning, execution and ensuring company meets operational and financial goals.

Thanking you,
Yours faithfully,

FOR WHITE HALL COMMERCIAL COMPANY LTD

N.K. Savant
Nilesh Savant
DIN: 09440936



DATE: 05-09-2025
PLACE: Mumbai