

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: 06-04-2026

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

SCRIP CODE: 512431

Subject: Outcome of the Meeting of Board of Directors held at 6.30 PM and Concluded at 7.15 PM

Dear Sir / Madam,

This is to inform you that, pursuant to Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** held on **06-04-2026 at 06.30 PM** at Registered Office of the Company and concluded at **7.15 PM** inter alia to transact following business.

1. Appointment of HIMANI SUNIL GUPTA (MNO: A30175) as Company Secretary and Compliance officer of the Company w.e.f. 07-04-2026.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as Annexure-1.

Thanking you,

Yours faithfully,

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
DIRECTOR
DIN: 10364865

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:-

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment HIMANI SUNIL GUPTA (MNO: A30175) is appointed as Company Secretary & Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 07-04-2026
3	Brief profile (in case of appointment)	HIMANI SUNIL GUPTA (MNO: A30175) qualified Company Secretary with over a decade of experience since completing the CS qualification in 2012. Possessing extensive expertise in corporate governance, compliance management, and secretarial practices across diverse industries. Demonstrated experience in working with multiple private companies as well as listed entities, ensuring adherence to statutory requirements under the Companies Act, SEBI regulations, and other applicable corporate laws. Adept at handling board processes, drafting agendas and minutes, maintaining statutory registers, and facilitating smooth regulatory filings. Skilled in liaising with regulatory authorities, stock exchanges, and stakeholders, with a strong track record of supporting senior management and Board of Directors in strategic decision-making. Known for maintaining high standards of integrity, confidentiality, and corporate ethics.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA