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

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

28-12-2021

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today (i.e. 28th December, 2021) have approved the appointment of Mr. Nilesh K. Savant (DIN: 09440936) as an Additional Director in the Capacity of Independent Director of the Company as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 28th December, 2021.

Pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mr. Savant is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

Brief profile of Mr. Savant is enclosed herewith as 'Annexure-A'.

This is for your information and records.

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS No. 24740

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Annexure - A

Brief Profile

Mr. Nilesh K. Savant - Non Executive - Independent Director

Mr. Nilesh K. Savant is a finance and accounting professional having rich experience of more than one decades. Mr. Savant is a Chartered Accountant and having Bachelor degree in Commerce. He has also completed diploma in IFRS from ACA London (U.K.). Further, Mr. Savant is not related to any Director of the Company.

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS No. 24740