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

05th January 2022

To,

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

Script Code: 512431

Subject: Resignation of Director of the Company

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule Ill to the said Regulations, we wish to inform that Mr. Dharmendra Jaswantray Mehta (DIN 03047265) has tendered his resignation as Director of the Company dated 05th January 2022 due to personal reasons. Mr. Dharmendra Mehta has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

(A copy of his resignation letter is attached herewith).

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company, www.whitehall.co.in

We request you to take the same on your record.

Yours faithfully,

For **Whitehall Commercial Company Limited**

Shruti S. Kulkarni

Company Secretary

ACS No. 24740

Encl: As above

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Annexure A

Details of Mr. Dharmendra Jaswantray Mehta (DIN: 03047265) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr.No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment~~, resignation, ~~cessation~~, ~~removal~~, ~~death or otherwise~~	Resignation of Mr. Dharmendra Mehta as Director of the Company w.e.f. 05th January 2022. Mr. Mehta has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of ~~appointment~~/ cessation (as applicable) & ~~term of appointment~~	05th January 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June, 2018.	Not Applicable

For **Whitehall Commercial Company Limited**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Shruti S. Kulkarni

Company Secretary

ACS No. 24740

Dharmendra J. Mehta

Residence :

304, A/6, Yogi Prerna CHS Ltd., Yogi Nagar, OPP. Jain Derasar, Eksar Road, Borivali (W), Mumbai 400 092.

Date : 5TH January, 2022.

To,
The Board of Directors
Whitehall Commercial Co. Ltd.
Mumbai

Subject : Resignation from the post of Director of the Company

Dear Sir(s),

In the captioned subject matter I want to inform you that due to my personal reason, I am not able to continue to act as Director of the Company with effect from 05-01-2022.

Kindly accept my resignation and please complete the necessary formalities in this regard.

Yours Sincerely,

Dharmendra J. Mehta
Director.
DIN : 03047265