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

29th August,2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 512431

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on Thursday 29th August, 2024

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 29th August,2024 have inter-alia considered and approved:

1. The re-appointment of Mr. Suresh T. Argade (DIN: 07945594) as Non-Executive Independent Director of the Company, subject to approval of shareholders of the Company;

2. The notice of Annual General Meeting of the Company, scheduled to be 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.**

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The meeting was started at 03.00 p.m. and concluded at 04.00 p.m.

We request you to take this information on your records.

Thanking You,

Yours faithfully,
For **WHITE HALL COMMERCIAL COMPANY LIMITED.**

Shruti Kulkarni
Company Secretary
A24740

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	Re-appointment of Independent Director
2	Date of appointment/ cessation (as applicable) & term of appointment,	The Board of Directors at their meeting held on 29th August, 2024 have approved the re-appointment of Mr. Suresh T. Argade as a Non-Executive Independent Director of the Company for a period of 5 years, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company to be held on Monday 30th 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
A24740