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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 512431

Dear Sir/ Madam,

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. 29th August,2024) have approved the re-appointment of Mr. Suresh T. Argade (DIN: 07945594) as Non-Executive Independent Director of the Company for the period of 5 (Five) years, subject to approval of shareholders at ensuing Annual General Meeting of the Company 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.**

This is for your information and records.

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED

CS SHRUTI S. KULKARNI

COMPANY SECRETARY

ACS NO.24740

Encl: as above

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

'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 CO.LTD.**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Shruti Kulkarni

Company Secretary

A24740