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

12th 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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on 12th August,2024 approved the appointment of Sagar R. Pujari & Associates, Chartered Accountants (Firm Reg. No. 140060) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for financial year 2024-2025.

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-1.**

This is for your information and records.

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

CS SHRUTI S. KULKARNI

COMPANY SECRETARY

ACS NO.24740

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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	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment,	12th August,2024 The appointment of M/s. Sagar R. Pujari & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for financial year 2024-2025
3	Brief profile (in case of appointment)	Sagar R. Pujari & Associates, Chartered Accountants firm has rich and deep experience in Income Tax Assessment cases including foreign companies and Charitable Trust. Firm has experienced in Sales Tax Assessments. Statutory Audit, Internal Audit, GST Audit, Bank Audit, Accounts & Tax Audit. Firm providing various audit and advisory services. The firm renders services in field of Statutory Audit, Internal Audit, Tax representations, Stock Audit, Accounting, Bank Audit, Registration of Professional Tax, GST Returns, GST Audit & GST Registration.
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