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

7th November,2024

To,

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

Script Code: 512431

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

Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Mrs. Shruti Santosh Kulkarni (Membership No. A24740) has resigned from the post of Company Secretary and CFO of the Company with effect from close of business hour of 4th November,2024 and details of such resignation is enclosed in Annexure-A. The Board of directors took note of resignation in the meeting dated 7th November,2024.

It is hereby requested to take the same on records.

Thanking you,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

ROHIT PRABHUDAS SHAH

WHOLETIME DIRECTOR

DIN: 00217271

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.

Change in Company Secretary & CFO of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shruti Santosh Kulkarni (Membership No.: A24740) has resigned from the post of Company Secretary (KMP) and CFO of the Company due to personal reasons.
2.	Date of ~~Appointment~~/ cessation (as applicable)	w.e.f. close of business hour of 4th November,2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

ROHIT PRABHUDAS SHAH

WHOLETIME DIRECTOR

DIN: 00217271

November 04, 2024

To,
The Board of Directors
White Hall Commercial Company Limited
O-402,4th Floor Plot No.389,
Palai Ratan House,
Sankara Mattham Road,
King Circle,Matunga,
Mumbai-400019

Subject: Resignation as the Company Secretary and CFO of the Company.

Dear Sir(s)/Madam,

I hereby tender my resignation as a Company Secretary and CFO of the Company due to personal reasons. I request the Board to kindly relieve me from all my duties effective closing of business hours on November 04, 2024.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and CFO of the Company

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you,

Yours faithfully,

Shruti Santosh Kulkarni

ACS 24740

Savant
Accepted
07/11/2024

CamScanner