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
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,7th November,2024

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 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 that at the meeting of the Board of Directors of the Company held on Thursday,7th November,2024, has inter-alia considered and approved the following business:

1. Un-audited Financial Results of the Company for the quarter ended 30th September, 2024 were received, considered and approved; and the Limited Review Report of the Statutory Auditors of the Company, on the Un-audited Financial Results for the quarter ended 30th September 2024 was reviewed and taken on record.

2. Resignation of Mrs. Shruti Santosh Kulkarni from post of Company Secretary & CFO was considered and approved.

The meeting commenced at 04:30 p.m. and concluded at 5:30 p.m.

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

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

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.

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**

ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271