

# 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

06<sup>th</sup> February 2025

To,

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

**Scrip Code: 512431**

**Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on 06<sup>th</sup> February 2025, has appointed Ms. Latika Vijay Motwani (having Membership No. ACS 63836) as the Company Secretary and Compliance Officer of the Company with effect from 06<sup>th</sup> February 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure 'A'.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For White Hall Commercial Company Limited**

ROHIT  
PRABHUDAS  
SHAH

Digitally signed by  
ROHIT PRABHUDAS  
SHAH  
Date: 2025.02.06  
18:48:22 +05'30'

**Rohit Prabhudas Shah**

**Whole Time Director**

**DIN: 00217271**

# 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 with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	CS Latika Vijay Motwani has been appointed as the Whole Time Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ <del>cessation (as applicable)</del> and <del>term of appointment</del>	February 06, 2025
3.	Brief profile (in case of appointment)	Ms. Latika Vijay Motwani has an experience of around 5 years in the corporate secretarial field. Ms. Latika Vijay Motwani is an associate member of the Institute of Company Secretaries of India and holds a M. Com degree from Mumbai University and L.L.B degree from K.C. Law College, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable