

# 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

8<sup>th</sup> November,2024

To,

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

**Script Code: 512431**

**Sub: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.**

**Ref: Exchange Communication dated November 8, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mrs. Shruti Santosh Kulkarni effective from November 07, 2024.

The exchange has observed the following discrepancy: **“Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.”**

Please find below the explanation in this regard: It is hereby informed that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows: In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation. Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from Mrs. Shruti Santosh Kulkarni by hand delivery on November 04, 2024 and the Board of Directors of the Company in its meeting

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held on the November 07,2024 considered and accepted the resignation effective from November 07, 2024. There is typographical error in date of resignation in Annexure- A of **Intimation of 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.** Now we have rectified it as w.e.f. close of business hour of 7<sup>th</sup> November,2024.

In continuation, the Company has complied the provision of informing the exchange regarding the resignation within 24 Hours. We hereby submitting fresh corporate announcement.

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and submission shall suffice your requirement.

It is hereby requested to take the same on records.

Thanking you,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

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AS SHAH

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by ROHIT  
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**ROHIT PRABHUDAS SHAH**

**WHOLETIME DIRECTOR**

**DIN: 00217271**

**Encl: as above**

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8<sup>th</sup> 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 7<sup>th</sup> November,2024 and details of such resignation is enclosed in Annexure-A. The Board of directors accept resignation in the meeting dated 7<sup>th</sup> November,2024.

It is hereby requested to take the same on records.

Thanking you,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

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SHAH  
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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.

### 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 7 <sup>th</sup> 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

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**ROHIT PRABHUDAS SHAH**

**WHOLETIME DIRECTOR**

**DIN: 00217271**

November 04, 2024

To,  
The Board of Directors  
**White Hall Commercial Company Limited**  
O-402, 4<sup>th</sup> 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.

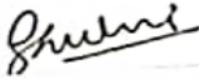
I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

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,



Shrutu Santosh Kulkarni

ACS 24740

*Savante*  
Accepted  
07/11/2024