

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road,
Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 28-08-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of Board Meeting to be held on 28-08-2026 at 02.30 PM and concluded at 03.30 PM.

Dear Sir / Madam,

This is to inform you that, pursuant the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** held on **28-08-2026 at 02.30 PM and concluded at 03.30 PM** at the Registered Office of the Company inter alia to transact following business:

1. Taken note of Resignation of **NILESH KRISHNARAO SAVANT (DIN: 09440936)** from Directorship of the Company. Details of his resignation are enclosed as **Annexure A**.
2. Resignation of **VISHAL DEDHIA** as Chief Financial Officer of the Company. Details of his resignation are enclosed as **Annexure B**.
3. Appointment of **GRISHMA VISHAL DEDHIA** as Chief Financial Officer of the Company. Details of his resignation are enclosed as **Annexure C**.
4. Appointment of **M/s. DMY & Co.** Chartered Accountant, Internal Auditor of the Company for FY 2026-2027. Details of his resignation are enclosed as **Annexure D**.
5. Approved Time, date and place for Conducting Annual General Meeting for FY 2025-2026:
Date: 25-09-2026
Time: 12.30 PM
Place: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
6. Approved Annual General Meeting Notice along with Director Report and its Annexures for FY 2025-2026.

Thanking you,

Yours faithfully,

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865

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Annexure A:

Details of Resignation of Director: NILESH KRISHNARAO SAVANT (DIN: 09440936)

Reason for change viz., appointment resignation, removal, death or otherwise;	Resignation – Resignation due to other professional commitments
Date of Appointment/cessation (as applicable) & term of appointment	28-08-2026
Brief Profile (In case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a Director)	None

Annexure B:

Details of Resignation of CFO: VISHAL DEDHIA

Reason for change viz., appointment resignation, removal, death or otherwise;	Resignation – Resignation due to other professional commitments
Date of Appointment/cessation (as applicable) & term of appointment	28-08-2026
Brief Profile (In case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a Director)	None

Annexure C:

Details of Resignation of CFO: GRISHMA VISHAL DEDHIA

Reason for change viz., appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	28-08-2026
Brief Profile (In case of appointment)	Having more than 20 years of experience in the field of Teaching and Consultancy.
Disclosure of relationships between directors (in case of appointment of a Director)	None

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Annexure D:

Details of Resignation of Internal Auditor: M/s. DMY & CO.

Reason for change viz., appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	28-08-2026
Brief Profile (In case of appointment)	The Internal Auditor is a qualified professional with experience in internal audit, risk management, internal financial controls, and statutory and regulatory compliance. The Internal Auditor assists the Company in evaluating the adequacy and effectiveness of its internal control systems and operational processes. The Internal Auditor also identifies potential risks and control gaps and provides recommendations for strengthening governance, compliance, and overall operational efficiency.
Disclosure of relationships between directors (in case of appointment of a Director)	None

Date: 28-08-2026

To,
The Board of Directors
White Hall Commercial Company Limited
MUMBAI

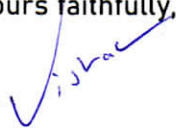
Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, **Mr. Vishal Dedhia**, hereby tender my resignation from the position of **Chief Financial Officer (CFO) of White Hall Commercial Company Limited**, with effect from the close of business hours on 28-08-2026, due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure. I request the Board to kindly take note of my resignation and complete the necessary formalities in this regard.

Thanking you.
Yours faithfully,



Vishal Dedhia
Chief Financial Officer

RECEIVED AND ACCEPTED,
FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865

Date: 27-08-2026

To

**The Board of Directors
White Hall Commercial Company Limited
MUMBAI**

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I, **Mr. Nilesh Krishnarao Savant (DIN: 09440936)**, hereby tender my resignation from the office of **Director of White Hall Commercial Company Limited** with effect from **28-08-2026**, due to personal reasons and other professional commitments.

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

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders of the Company for their support and cooperation during my association with the Company.

I request the Board to take note of my resignation and arrange to file the necessary forms and make the requisite disclosures with the Registrar of Companies and other applicable authorities.

Thanking you.

Yours faithfully,

N.K. Savant

**NILESH KRISHNARAO SAVANT
DIN: 09440936**

**RECEIVED AND ACCEPTED,
FOR WHITE HALL COMMERCIAL COMPANY LIMITED**

**GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865**