

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

28-11-2025

To,
The Manager BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

Sub: Information under Regulation 30 read with Part A Para A sub para 7C of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It refers to the intimation submitted to the resignation letter received by the Company from Company Secretary and Compliance officer of the Company w.e.f. 28-11-2025.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A, Para A, sub para 7C of Schedule III, the letter of resignation along with detailed reasons as required, were disclosed and annexed alongwith the said intimation, copy of which is attached herewith.

You are requested to take the same on your record. Thanking you,

Yours Sincerely,

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865

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To,
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Corporate Relationship Department,
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Sub: Intimation of Resignation of **CS LATIKA MOTWANI (A63836)** Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **CS LATIKA MOTWANI (A63836)**, Company Secretary & Compliance Officer of the Company has tendered his resignation vide his letter dated 28-11-2025 which has been accepted today. She will be relieved from the services of the Company w.e.f., close of business hours on 28th November, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865

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Annexure — I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS LATIKA MOTWANI (A63836) , Company Secretary & Compliance Officer tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 28-11-2025 (Annexure — II) as She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the effect from close of business hours on Friday, 28 th November, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 28th November 2025

From,

Latika Vijay Motwani

To,

The Board of Director's WHITEHALL COMMERCIAL COMPANY LTD

Address: 251/5 Ground Floor, Tanibai Niwas, Wadala Station Road, Wadala (West), Kidwai Nagar (Mumbai), Mumbai, Maharashtra, India, 400031.

Subject: Resignation from the Position of Company Secretary and Compliance Officer.

Dear Members of the Board,

I Latika Vijay Motwani, hereby tender my resignation from the position of Company Secretary and Compliance Officer of WHITEHALL COMMERCIAL COMPANY LTD (The Company'), with effect from 28th November, 2025.

This resignation is submitted in accordance with the provisions of Section 203 of the Companies Act, 2013, read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request the Board to kindly take the same on record and initiate necessary steps for filing e-Form DIR-12 and other relevant forms with the Registrar of Companies (ROC), and to inform the stock exchanges as per applicable provisions.

Thank you

Yours sincerely,



Latika Vijay Motwani
Company Secretary and Compliance Officer
Membership No.: A63836
ECSIN: RA063836F000088806