

Date: November 13, 2025

**To,
National Stock Exchange of India Ltd. Listing
Department, Exchange Plaza, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051,**

**Symbol: WHITEFORCE
ISIN: INE0TLP01015**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Please take note that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e., November 13, 2025, approved the appointment of Ms. Swarna Keshri (ICSI Membership No: A75634) as the Company Secretary (designated as Company Secretary & Compliance Officer) (Key Managerial Personnel) of the Company with effect from today i.e., November 13, 2025.

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure – A” to this letter.

Board Meeting commenced at 12.45 P.M. and concluded at 01.15 P.M. This is for your information and record please.

Kindly take the above information on record and acknowledge.

Thank you.

**For & On Behalf of
Happy Square Outsourcing Services Limited**

**Poonam Rajpal
DIN: 08693498
Managing Director**

www.white-force.com | info@white-force.com

White Force – Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.
(Previously Known as Happy Square Outsourcing Services Private Limited)
Regd. Address: 1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,
Jabalpur (M.P.) 482001, Mob. : 6261900736, CIN: L80904MP2017PLC043153

Annexure- A

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure – A” to this letter.

S.no.	Particular	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ Cessation & term of appointment.	13 th November, 2025
3.	Brief profile (in case of appointment)	Ms. Swarna Keshri an associate member of Institute of Company Secretaries bearing membership number (A75634) of India with 1.6 years of experience in managing end-to-end secretarial, regulatory, and SEBI compliance functions for listed entities and handled board and general meetings, disclosures, and corporate governance matters under SEBI (LODR) and the Companies Act, 2013. Skilled in MCA, NEAP, and XBRL filings, and has successfully handled the IPO of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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