



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824

E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

11th April, 2019

The Secretary,
BSE Limited,
Floor 25,
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Resignation of Director

Regulation 30 of the SEBI (LODR) regulations, 2015

We are to inform that the Company received a letter of resignation yesterday from Mr. Chandra Kant Pasari, an Independent Director, which took effect immediately as per the letter.

After the resignation, the Board consists of four Independent Directors out of its total strength of eight.

Thanking you,

Yours faithfully,
Williamson Financial Services Limited

P. BANDYOPADHYAY
COMPANY SECRETARY