



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

16th December, 2019

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

Dear Sir,

Independent Directors

Please refer to our letter to you dated 13th December, 2019 intimating the appointment of Mr. Gaurang Shashikant Ajmera, Mr. Kumar Vineet Saraf and Ms. Arundhati Dhar as Directors of the Company w.e.f. 13th December, 2019. Please note that they have been appointed as Independent Directors subject to the approval of the Members of the Company and other compliances in terms of the Companies Act, 2013.

Thanking you,

Yours faithfully,
Williamson Financial Services Limited

K. K. Baheti
Director