

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

Date: 13th December 2019

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

Dear Sir,

Appointment of Directors

We have to inform you that the Board of Directors of the Company at their Meeting held today appointed the following persons as Directors of the Company subject to the approval of the Members of the Company in terms of the provisions of the Companies Act, 2013:

- Mr. Gaurang Shashikant Ajmera 44/2. Sarat Bose Road, Kolkata – 200 020
- Mr. Kumar Vineet Saraf
 Ahiripukur Road
 Ballygunge
 Kolkata 700019
- Ms. Arundhuti Dhar
 W2AR, 15/5, Phase IVB, Golf Green
 Urban Complex
 Kolkata 700095

Thanking you, Yours faithfully, Williamson Financial Services Limited

He over the

Kamal Kishore Baheti Director

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati - 781031, Assam