



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

24th September, 2019

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

Dear Sir,

We are to inform that Mr. T. R. Swaminathan and Mr. J. Hazarika expressed their unwillingness to be re-appointed as Independent Directors whose terms as such under the Companies Act, 2013 expired.

Yours faithfully,
Williamson Financial Services Limited

P. BANDYOPADHYAY
COMPANY SECRETARY