



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

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

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

14<sup>th</sup> May, 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 dated 6<sup>th</sup> May, 2019 from Miss Nandini Khaitan tendering her resignation as Director of the Company due to her pre-occupation and other engagements to take effect from that date , which has been accepted by the Board of Directors of the Company by way of passing a Resolution by Circulation today .

Thanking you,

Yours faithfully,  
Williamson Financial Services Limited

P. BANDYOPADHYAY  
COMPANY SECRETARY