



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

11 June 2020

The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519214

Dear Sir,

Sub: Intimation of Appointment of Compliance Officer

This is to inform you that the Board of Directors has vide resolution passed by circulation appointed Mr. Sk. Javed Akhtar, a qualified Company Secretary as the Compliance Officer of the Company with effect from 11 June 2020.

Contact details of the Compliance Officer are as under:

Email ID: javed.akhtar@mcleodrussel.com

Mobile No. 9836053011

In connection with above, please find enclosed (Annexure – I), disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015.

You may kindly note the same and treat this is in compliance with Regulation 30 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

ADITYA KHAITAN
DIRECTOR
DIN: 00023788

Annexure - 1

Sl. No.	Particulars	Disclosures
1.	Name of the Compliance Officer	Mr. Sk Javed Akhtar
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Mr. Sk Javed Akhtar (ACS 24637), an Associate Member of the Institute of Company Secretaries of India has been appointed as the Compliance Officer of the Company with effect from 11 June 2020.
4.	Brief Profile	Mr. Sk Javed Akhtar is an Associate Member of the Institute of the Company Secretaries of India having Membership No. ACS 24637 and has experience of over 10 years in Corporate Law matters.
5.	Disclosure of relationships between Directors	N.A.

