



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO 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

REF: WFSL/SEC/BM2/2023-24
May 27, 2023

The Secretary,
BSE Limited
Floor 25, P J Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 519214

Dear Sir/ Madam,

Sub: Outcome of Meeting of the Board of Directors held on 27th May, 2023

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of the Company at its meeting held today, the 27th May, 2023 have inter-alia :

- i) Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and Statement of Assets and Liabilities of the Company for the financial year ended 31st March, 2023. In compliance of Regulations 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith, the said Financial Results, Statement of Assets and Liabilities along with copies of Statutory Auditors' Report thereon and Statement of Impact of Audit Qualifications (for audit report with modified opinion).
- ii) Appointment of Ms. Ekta Benia as the Company Secretary of the Company with effect from 27th May, 2023.

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


Further the said meeting commenced at 3:00 P.M. and concluded at 5:25 pm.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Limited


ADITYA KHAITAN
DIRECTOR
DIN: 00023788
Encl: As above



Annexure A

Sl. No.	Particulars	Disclosures
1.	Name of the Company Secretary	Ekta Benia
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Appointed as the Company Secretary of the Company with effect from 27 th May, 2023.
4.	Brief Profile	Ms. Ekta Benia is an Associate Member of the Institute of the Company Secretaries of India having Membership No. ACS 43551 and has experience of over 6 years in Corporate Law matters.
5.	Disclosure of relationships between Directors	N.A.



Ekta Benia