



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

30th June, 2022

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

Dear Sir,

Sub: Intimation for Appointment of Additional Director

Please be informed that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Maria Khan (DIN: 09423905) has been appointed as an Additional Director (Category : Non-Executive) by the Board of Directors of the Company subject to Shareholders approval.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure -A**.

Please take the same on your record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Mohit Arora

MOHIT ARORA
COMPANY SECRETARY
Encl: As above



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Annexure - A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Appointment of Ms. Maria Khan as an Additional Director (Non-Executive Non-Independent) subject to Shareholders approval.</i>
2	Date of appointment / cessation (as applicable) & term of appointment	<i>29th June, 2022</i>
3	Brief profile (in case of appointment)	<i>Ms. Maria Khan did her schooling from Loreto Day School, passed the Modern School Final Examination. She also Passed the Pitman's Commercial Course from Loreto House. Ms. Khan has worked with the Duncan Agro as an Assistant to VP before joining Williamson Magor Group. Ms. Khan is having 32 years' of experience in various capacities in the Company including the Tea Division.</i>
4	Disclosure of relationships between Directors (in case of appointment of a director)	<i>Not related to any Director of the Company</i>
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	<i>Ms. Maria Khan has not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.</i>