



## 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

31<sup>st</sup> March 2023

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

Dear Sir,

**Sub: Intimation of Resignation of Mr. Mohit Arora as Company Secretary and Compliance officer and Appointment of Ms. Ekta Benia as Compliance Officer**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that:

- i. Mr. Mohit Arora has tendered his resignation and he shall cease to hold the office as Company secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> April, 2023.
- ii. The Board of Directors of the Company has appointed Ms. Ekta Benia, an associate member of the Institute of Company Secretaries of India as the Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 1<sup>st</sup> April 2023.

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.

This is for your kind information and record.

Thanking You,

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

**ADITYA KHAITAN**  
**DIRECTOR**  
**DIN: 00023788**



# 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

## Annexure - 1

Sl. No.	Particulars	Disclosures	
1.	Name of the Company secretary/ Compliance Officer	Mr. Mohit Arora	Ms. Ekta Benia
2.	Reason for Change	Cessation- Resignation as Company Secretary and Compliance Officer	Appointment as Compliance Officer
3.	Date of Appointment/ cessation and term of appointment	Cessation- Mr. Mohit Arora will cease to hold office from 1 <sup>st</sup> April, 2023	Ms. Ekta Benia has been appointed as the Compliance Officer of the Company with effect from 1 <sup>st</sup> April 2023.
4.	Brief Profile	Not Applicable	Ms. Ekta Benia is a B. Com (Hons.) and 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	N.A.