



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

Date: 14.03.2024

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

Dear Sir,

Sub: Appointment of Director and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved, by way of circular resolution passed on 14th March, 2024 the appointment of Ms. Natalie Ann Mookerji (DIN: 10547347) as Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from 14th March, 2023 subject to approval of the shareholders of the company.

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

This is for your information and records.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

EKTA BENIA Digitally signed by EKTA BENIA
Date: 2024.03.14 17:58:02
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Ekta Benia
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.	Particulars	Details
1	Reason for change	Ms. Natalie Ann Mookerji appointed as an Additional Director (Non-Executive, Non-Independent)
2	Date of appointment & terms of appointment	Ms. Natalie Ann Mookerji is appointed as an Additional Director in the category of Non-Executive, Non-Independent Director of the company with effect from 14 th March, 2023 subject to approval of the shareholders of the company
3	Brief profile	Ms. Natalie Ann Mookerji aged about 43 years, holds Bachelor degree in English from Loreto College. She has more than 20 years of experience in the field of administrative duties. Her professional journey includes significant contributions to renowned organizations, notably with ITC Sonar Bangla. Ms. Mookerji's wealth of experience reflects her adeptness in managing responsibilities with efficiency and dedication.
4	Disclosure of relationships between Directors	Ms. Mookerji is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5	Shareholding, if any, in the company	Nil

Digitally signed by
EKTA BENIA
Date: 2024.03.14
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