



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

20th April, 2022

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

Dear Sir,

Sub: Resignation of Independent Director

Please be informed that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Arundhuti Dhar (DIN: 03197285) vide her letter dated April 20, 2022 has tendered her resignation from the office of Independent Director of the Company with effect from April 20, 2022, due to her increasing personal commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Ms. Arundhuti Dhar. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

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
COMPLIANCE OFFICER**

Encl: As above

ARUNDHUTI DHAR

+91 9830190900

**ADD: W2AR 15, FLAT 5, PHASE IVB, GOLF GREEN URBAN COMPLEX,
KOLKATA - 700095**

April 20, 2022

To,
The Board of Directors
Williamson Financial Services Limited
4, Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

Sub: Resignation from the Board of Directors

Dear Sir(s),

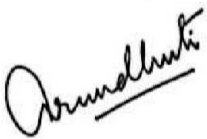
I hereby tender my resignation from the office of Independent Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



**Arundhuti Dhar
DIN: 03197285**



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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>Ms. Arundhuti Dhar has tendered her resignation as an Independent Director of the Company due to her increasing personal commitments and that there are no other material reasons for resignation other than the one mentioned in the resignation letter.</i>
2	Date of appointment / cessation (as applicable) & term of appointment	<i>20th April, 2022</i>
3	Brief profile (in case of appointment)	<i>Not applicable</i>
4	Disclosure of relationships between Directors (in case of appointment of a director)	<i>Not applicable</i>

Name of the listed entities in which Ms. Arundhuti Dhar holds Directorship, indicating the category of Directorship and Membership of Board Committees

Particulars	Name of the Company	Category
Directorship indicating the category of Directorship	McNally Bharat Engg. Co Limited Kilburn Engineering Limited Mcleod Russel India Limited Eveready Industries India Limited	Non-Executive Independent Director



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Chairmanship/ membership of Committees:

Name of Company	Name of the Committee	Position held (Chairman or Member)
Eveready Industries India Limited	Audit Committee Nomination and Remuneration Committee Stakeholders' Relationship Committee CSR Committee	Chairman Member Member Member
McNally Bharat Engg Co. Limited	Audit Committee Stakeholders' Relationship Committee Nomination and Remuneration Committee CSR Committee	Member Member Member Member
McLeod Russel India Limited	Audit Committee Stakeholders' Relationship Committee Nomination and Remuneration Committee CSR Committee	Chairman Chairman Chairman Member
Kilburn Engineering Limited	Nomination and Remuneration Committee	Member