



## 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

19<sup>th</sup> December, 2020

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform that the Company has received a resignation letter dated 19<sup>th</sup> December, 2020 (enclosed as Annexure-II) from Mr. Amritanshu Khaitan, a Non- Executive Promoter Director, resigning from the Directorship of Williamson Financial Services Limited (the Company) with effect from 19<sup>th</sup> December, 2020 due to pre-occupation in other Companies which has constrained him to effectively contribute as a Director. Accordingly, Mr. Amritanshu Khaitan ceases to be a director of the company with effect from 19<sup>th</sup> December, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

Further, the aforesaid information is also available on the website of the company at [www.williamsonfinancial.in](http://www.williamsonfinancial.in)

Please take the same on your record.

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

*SK Javed Akhtar*

**SK JAVED AKHTAR  
COMPANY SECRETARY**

Encl: As above



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## Annexure – I

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>Mr. Amritanshu Khaitan due to pre-occupation in other Companies has constrained him to effectively contribute as a Director of the Company.</i>
2	Date of appointment / cessation (as applicable) & term of appointment	<i>19<sup>th</sup> December, 2020</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>



**AMRITANSHU KHAITAN**

*10, Queens Park*

*Ballygunge*

*Kolkata - 700 019*

Date: 19.12.2020

To  
The Board of Directors  
Williamson Financial Services Ltd  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata 700 001

Dear Sirs / Madam,

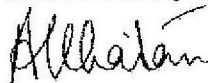
As a director of the Company, it has been my honour and privilege to be closely associated with Williamson Financial Services Ltd. But in the last few months, my other commitments as Managing Director of Eveready Industries India Ltd and as promoter director in other listed companies like McLeod Russel India Ltd and Kilburn Engineering Ltd, among others, has constrained me from effectively contributing as a Director of the Company.

It is with a very heavy heart that I wish to inform you that due to the above commitments which are unavoidable in the present circumstances, I wish to step down as Director from the Board of Williamson Financial Services Ltd with immediate effect.

I thank the Board Members for your support and wish all of you and everyone at the Company the very best for the future.

Thanking you

Yours sincerely



Amritanshu Khaitan