



# 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

18<sup>th</sup> March, 2024

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

Dear Sir,

## **Sub: Resignation of Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Maria Khan (DIN: 09423905) vide her letter dated 18.03.2024 has tendered her resignation as Non-Executive Director of the Company with immediate effect 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. Maria Khan. 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.

Thanking You,

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

**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 viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Maria Khan (DIN: 09423905) has tendered her resignation as a Director (Non-Executive) of the Company due to her increasing personal commitments and there are no other material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from 18.03.2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Name of the listed entities in which Mrs. Maria Khan holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Williamson Financial Services Limited	Non-Executive Director	Audit Committee Stakeholders Relationship Committee Nomination & Remuneration Committee

Mrs. Maria Khan automatically ceased to be a Member of the aforesaid Committees in Williamson Financial Services Limited, with effect from 18.03.2024.

**MARIA KHAN**

**ADD: 9C, SANDAL STREET, PARK STREET, H.O, KOLKATA - 700016**

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Date: 18.03.2024

To  
The Board of Directors  
Williamson Financial Services Limited  
Export Promotion Industrial Park, Plot No 1, Amingaon, Kamrup,  
North Guwahati-781031, Assam, India

**Sub: Resignation from the Board of Directors of the Company**

Dear Sir(s),

I do hereby tender my resignation from the directorship 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.

I would like to convey my gratitude to the members of the Board for their support during the tenure of my directorship in the Company.

Thanking You,

Yours faithfully,



**Maria Khan**

**(DIN: 09423905)**