



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

11th April 2022

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

Dear Sir,

Sub: Intimation of Resignation of Mr. Sk Javed Akhtar as Company Secretary and Compliance officer and Appointment of Mr. Mohit Arora as Compliance Officer

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

- i. Mr. Sk. Javed Akhtar has tendered his resignation and he shall cease to be the Company secretary and Compliance Officer of the Company with the effect from 11th April, 2022.
- ii. The Board of Directors of the Company has appointed Mr. Mohit Arora, 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 12th April 2022.

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



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Annexure - 1

Sl. No.	Particulars	Disclosures	
1.	Name of the Company secretary/ Compliance Officer	Mr. Sk Javed Akhtar	Mr. Mohit Arora
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- Resignation from 11 th April, 2022	Mr. Mohit Arora has been appointed as the Compliance Officer of the Company with effect from 12 th April 2022.
4.	Brief Profile	Not Applicable	Mr. Mohit Arora is a B. Com (Hons.) and an Associate Member of the Institute of the Company Secretaries of India having Membership No. ACS 51590 and has experience of over 6 years in Corporate Law matters.
5.	Disclosure of relationships between Directors	N.A	N.A.

