



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

1st March 2025

**The Secretary,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001**

Scrip Code: 519214

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, kindly note that Ms. Ekta Benia (ICSI Membership No. A 43551) has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 1st March, 2025 and appointment of Ms. Anushree Biswas Dutt (ICSI Membership No. A40821) as Compliance Officer with immediate effect to fulfil the immediate vacancy caused by the resignation of existing Compliance Officer of the company pursuant to Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations.

Following are the details of the Compliance Officer:

Name: Ms. Anushree Biswas Dutt

e-mail id: anushree.dutt@mcleodrussel.com

Contact No.- 8697726810

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herein as **Annexure-1**.

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	Ms. Ekta Benia	Ms. Anushree Biswas Dutt
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer of the Company for personal reason	Appointment as Compliance Officer of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation- Ms. Ekta Benia will cease to hold office from 1 st March, 2025	Ms. Anushree Biswas Dutt has been appointed as the Compliance Officer of the Company with effect from 1 st March, 2025
4.	Brief profile (in case of appointment)	Not Applicable	Ms. Anushree Biswas Dutt is a B. Com (Hons.), an Associate Member of the Institute of the Company Secretaries of India having Membership No. ACS 40821 and a Law graduate and has experience of over 10 years in Corporate Law matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable