



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

Date: 13th December 2019

The Secretary,
BSE Limited,
Floor 25,
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Appointment of Directors

We have to inform you that the Board of Directors of the Company at their Meeting held today appointed the following persons as Directors of the Company subject to the approval of the Members of the Company in terms of the provisions of the Companies Act, 2013:

1. Mr. Gaurang Shashikant Ajmera
44/2. Sarat Bose Road,
Kolkata – 200 020
2. Mr. Kumar Vineet Saraf
35, Ahiripukur Road
Ballygunge
Kolkata – 700019
3. Ms. Arundhuti Dhar
W2AR, 15/5, Phase IVB, Golf Green
Urban Complex
Kolkata - 700095

Thanking you,
Yours faithfully,

Williamson Financial Services Limited

Kamal Kishore Baheti
Director