

WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 9435

E-mail : administrator@williamsonfinancial.co Website : www.williamsonfinancial.in

16th October, 2026

The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building, P J Towers, Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 519214

Subject: Resignation of Company Secretary of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

We wish to inform you that Mrs. Anushree Biswas Dutt, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the services of the Company due to personal reasons with effect from close of business hours on Friday, 16th October, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in enclosed Annexure I.

A copy of the resignation letter is enclosed herewith for your record marked as Annexure II.

This is for your information and records.

This disclosure is also being hosted on Company's Website: www.williamsonfinancial.in

Thanking you,

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

SHYAM
RATAN
MUNDHRA

Digitally signed by
SHYAM RATAN
MUNDHRA
Date: 2026.10.16
14:49:33 +05'30'

Shyam Ratan Mundhra

Chief Financial Officer & Manager

Encl.: As above

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Annexure 'I'

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on Friday, 16th October, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

SHYAM
RATAN
MUNDHRA

Digitally signed by
SHYAM RATAN
MUNDHRA
Date: 2026.10.16
14:51:04 +05'30'

Annexure-II

ANUSHREE BISWAS DUTT

***1499, Dwarir Road,
Atri Green Valley, Block-19, Flat-4C,
Kolkata-700151***

Date: 15th October, 2026

To
The Board of Directors
Williamson financial services Limited
Export Promotion Industrial park,
Plot No.1, Amingaon,
North Guwahati-781031, Assam

Sub: Resignation from the position of Company Secretary & Compliance Officer of the company

Dear Sir/Madam,

This is to inform you that, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Williamson Financial Services Limited due to personal reasons with effect from close of business hours on Friday, 16th October, 2026.

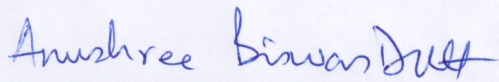
I respectfully request the Board to relieve me of my duties at the earliest.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Faithfully,



Anushree Biswas Dutt