

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

15th June, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR, 2015]

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR, 2015, we hereby inform that Mr. Aditya Khaitan (DIN: 00023788), Non Executive - Non Independent Director, owing to his commitments and other pre-occupations, has tendered his resignation from the Directorship via mail/letter dated 15th June, 2026. His resignation will be effective from 15th June, 2026.

In this connection, disclosure as per Regulation 30 of SEBI LODR, 2015, in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure 'A'** and the resignation letter received from Mr. Aditya Khaitan is enclosed as **'Annexure – B'**

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

Thanking you,

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Anushree Biswas Dutt
Company Secretary & Compliance Officer

Encl.: As above

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Annexure 'A'

Disclosures pursuant to Regulation 30 of SEBI LODR, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned w.e.f 15.06.2026 due to his commitments as the Managing Director of McLeod Russel India Ltd. and other pre-occupations.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from 15th June, 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

ADITYA KHAITAN

**10, QUEENS PARK
KOLKATA -700019**

Date: 15th June, 2026

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

Sub: Resignation Letter

Dear Board Members,

I hereby tender my resignation from the Board of Williamson Financial Services Limited (the Company) as the Chairman, Non-Executive and Non Independent Director and consequently as a Member of Corporate Social Responsibility Committee of the Board with immediate effect due to my commitments as the Managing Director of Mcleod Russel India Ltd and other pre-occupations..

I hereby confirm that there no other material reasons for my resignation other than as mentioned above.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Chairman, Non-Executive and Non Independent Director of the Company and wish the company all the best in its future endeavours.

I request the Board to take this on record and request the Company to complete the necessary formalities to give effect to this resignation.

Sincerely,



Aditya Khaitan

DIN: 00023788