



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

16th March 2023

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

SUB: INTIMATION OF RESIGNATION OF MR. MADAN LAL AGARWAL, MANAGER & CHIEF FINANCIAL OFFICER (CFO).

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that Mr. Madan Lal Agarwal has tendered his resignation from the post of Manager & Chief Financial Officer (CFO) of the Company due to personal reasons. The Company has accepted his resignation and relieved him from the services of the Company w.e.f. 15th March, 2023.

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.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary



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Annexure - 1

Sl. No.	Particulars	Disclosures
1.	Name of the Manager & Chief Financial Officer (CFO)	Mr. Madan Lal Agarwal
2.	Reason for Change	Resignation from the post of Manager & Chief Financial Officer (CFO) of the Company.
3.	Date of Cessation	March 15, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable