



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

31ST December 2021

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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

CHANGES IN BOARD OF DIRECTOR

This is to inform you that pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed about changes in Board of Directors of the Company via Resolution passed by Circular:

1. Appointed Mr. Debasish Lahiri (DIN: 09451354), as an Additional Director (Non – Executive Non - Independent) of the Company with effect from 31st December 2021. In this regard, we confirm that Mr. Lahiri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Lahiri is attached and marked as Annexure – A.
2. Appointed Ms. Lyla Cherian (DIN: 09452847), as an Additional Director (Non – Executive Independent) of the Company with effect from 31st December 2021 for a period of five years. In this regard, we confirm that Ms. Cherian is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Ms. Cherian is attached and marked as Annexure – B.

Further to above the following Directors have resigned from the Board:

1. Mr. Gaurang Shashikant Ajmera, Independent Director of the Company has resigned from the Board w.e.f. 31.12.2021 due to his increasing personal and other commitments.
2. Mr. Harishchandra Maneklal Parekh, Independent Director of the Company has resigned from the Board w.e.f. 31.12.2021 due to his advancing age and ongoing medical treatment.

Further, the Company has received confirmation from Mr. Gaurang Shashikant Ajmera and Mr. Harishchandra Maneklal Parekh that there are no other material reasons for their resignation other than those which is provided in their resignation letter.





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The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as Annexure C & D respectively.

This is for your information and records.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY



Encl: As above



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Annexure A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Brief Profile of Director

DEBASISH LAHIRI

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for Change	Appointment
2.	Date of Term of Appointment	Appointment as an Additional Director (Non- Executive Non - Independent) of the Company with effect from 31 ST December 2021
3.	Brief profile	Mr. Lakshman Singh, is a BSC(Eco) and CFA. He has over Thirty Six years of experience in various capacities including Information Technology Division.
4.	Disclosure of Relationships between Directors	None





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Annexure B

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Brief Profile of Director

LYLA CHERIAN

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for Change	Appointment
2.	Date of Term of Appointment	Appointment as an Additional Director (Non- Executive Independent) of the Company with effect from 31 ST December 2021 for a period of five years.
3.	Brief profile	Ms. Lyla Cherian has over 33 years of Corporate exposure. Presently attached to various Social Services and cultural Organisations.
4.	Disclosure of Relationships between Directors	None





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Annexure C

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Brief Profile of Director

GAURANG SHASHIKANT AJMERA

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned w.e.f 31.12.2021 due to his increasing personal and other commitments.
b)	Date of appointment /cessation (as applicable) and Term of appointment	31.12.2021
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.





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Annexure D

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Brief Profile of Director

HARISHCHANDRA MANEKLAL PAREKH

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned w.e.f 31.12.2021 due to his advancing age and ongoing medical treatment.
b)	Date of appointment /cessation (as applicable) and Term of appointment	31.12.2021
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

