



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715  
REGISTERED OFFICE : FOUR MANGOE 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

25<sup>th</sup> April 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,  
5<sup>th</sup> 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**

## **Sub: APPOINTMENT OF DIRECTOR**

Dear Sir/Madam,

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'), the Board of Directors of the Company has appointed Ms. Madhumita Singh Bhasin, as an Additional Director (Non – Executive & Non-Independent) of the Company with effect from 25th April, 2023. In this regard, we confirm that Ms. Madhumita Singh Bhasin 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. Madhumita Singh Bhasin is attached and marked as Annexure – A.

This is for your information and record.


Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED  
AKHTAR**

**Sk Javed Akhtar  
Company Secretary**

 Digitally signed by SK JAVED  
AKHTAR  
Date: 2023.04.25 18:15:33  
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## DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Appointment of Ms. Madhumita Singh Bhasin, Non – Executive & Non- Independent Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Madhumita Singh Bhasin appointed as an Additional Director (Non – Executive & Non- Independent) of the Company.
b)	Date and term of Appointment	Ms. Madhumita Singh Bhasin appointed as an Additional Director (Non – Executive & Non- Independent) of the Company w.e.f. 25 April, 2023.
c)	Brief profile (in case of appointment)	Ms Madhumita Singh Bhasin aged about 52 years holds Bachelor's Degree in Economics from State University of New York, Buffalo, NY and MBA degree in Finance & Marketing from State University of New York, Buffalo, NY.  She has more than twenty years experience in Finance, Accounts and Audit and worked in reputed organisation viz. Rich Products Pvt. Ltd. Buffalo NY, Assam Company India Ltd. and Mcleod Russel India Ltd.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

**SK JAVED AKHTAR**

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AKHTAR  
Date: 2023.04.25 18:16:01 +05'30'

Sk Javed Akhtar  
Company Secretary