



# 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

4<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: Resignation of Non- Executive Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Rekha Mukherjee (DIN: 09663627), has tendered her resignation from the position of Non-Executive Director of the Company with effect from April 04, 2023, due to her increasing personal commitments and other preoccupations.

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 A".

This is for your information and record.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED  
AKHTAR**

Digitally signed by SK JAVED  
AKHTAR  
Date: 2023.04.04 19:36:41  
+05'30'

**Sk Javed Akhtar  
Company Secretary**



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

Resignation of Mrs. Rekha Mukherjee, Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Rekha Mukherjee tendered her resignation from the position of Non-Executive Director of the Company due to her increasing personal commitments and other preoccupations.
b)	Date of Resignation	04 <sup>th</sup> April 2023
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

SK JAVED  
AKHTAR

Digitally signed by SK  
JAVED AKHTAR  
Date: 2023.04.04 19:37:10  
+05'30'

Sk Javed Akhtar  
Company Secretary