



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

29th September, 2022

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,

RESIGNATION 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'), Mrs. Jacqueline Audrey Monnier (DIN:09497868), Non - Executive Director (Non - Independent) of the Company has resigned from the Board w.e.f. 29.09.2022 due to her increasing personal commitments.

We enclosed herewith a copy of the resignation letter submitted by Mrs. Jacqueline Audrey Monnier. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure -A.

This is for your information and records.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

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ADITI DAGA
Date: 2022.09.29
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(ADITI DAGA)
COMPANY SECRETARY

Encl: As above

Annexure A

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

MRS. JACQUELINE AUDREY MONNIER (DIN: 09497868)

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jacqueline Audrey Monnier tendered her resignation as Director (Non – Executive Non – Independent) of the Company due to her increasing personal commitments and that there are no other material reasons for her resignation other than the one mentioned in the resignation letter.
b)	Date of Resignation	29.09.2022
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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DAGA

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ADITI DAGA
Date: 2022.09.29
18:24:24 +05'30'

JACQUELINE AUDREY MONNIER

**13/F, C. N. ROY ROAD
Tiljala
Kolkata - 700039**

29th September 2022

To
The Board of Directors
Williamson Magor & Co. Limited
Four Mangoe Lane,
Kolkata - 700001

Dear Sirs,

I hereby tender my resignation from the office of Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking You

Yours Faithfully



JACQUELINE AUDREY MONNIER