



# 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

**14<sup>th</sup> October 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,  
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**

Dear Sir,

## **APPOINTMENT 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'), the Board of Directors of the Company has appointed Ms. Sadhana Mukherjee (DIN: 09762378), as an Additional Director (Non – Executive Independent) of the Company with effect from 14<sup>th</sup> October 2022. In this regard, we confirm that Ms. Mukherjee 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. Mukherjee is attached and marked as Annexure – A.

This is for your information and records.

Please acknowledge receipt.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

**(ADITI DAGA)**  
**COMPANY SECRETARY**

Encl: As above

**Annexure A**

**Brief Profile of Director**

**Ms. Sadhana Mukherjee**

| <b>SL. NO.</b> | <b>PARTICULARS</b>                            | <b>DISLCOSURES</b>   |
|----------------|---|--|
| 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 14 <sup>th</sup> October 2022.  |
| 3.             | Brief profile                                 | Ms. Mukherjee is 71 years of age and a BA in English. She has over 36 years of Corporate experience in various capacities in the Secretaries and administrative position. She is also a member of Indian Association of Secretaries and Administrative Professional. |
| 4.             | Disclosure of Relationships between Directors | None   |