



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

18th October 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,
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

Sub: APPOINTMENT OF DIRECTORS

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 Mrs. Ishita Ray (DIN: 10342735), as an Additional Director (Non – Executive & Non - Independent) and Mr. Bharat Bhatt (DIN: 10330991), as an Additional Director (Non – Executive Independent) of the Company with effect from 18th October, 2023. In this regard, we confirm that Mrs. Ishita Ray and Mr. Bharat Bhatt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mrs. Ishita Ray and Mr. Bharat Bhatt 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
Company Secretary



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Annexure – A

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

Appointment of Mrs. Ishita Ray, Additional Director (Non – Executive & Non - Independent) and Mr. Bharat Bhatt, Additional Director (Non – Executive Independent) of the Company:-

Sl. No.	Particulars	Mrs. Ishita Ray	Mr. Bharat Bhatt
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Ishita Ray appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Bharat Bhatt appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mrs. Ishita Ray appointed as an Additional Director (Non – Executive & Non- Independent) of the Company w.e.f. 18 th October, 2023.	Mr. Bharat Bhatt appointed as an Additional Director (Non – Executive Independent) of the Company for a term upto 5 consecutive years w.e.f. 18 th October, 2023.
c)	Brief profile (in case of appointment)	Mrs. Ishita Ray aged about 45 years holds MBA degree in (HR & Marketing) and BSC (Hons) from Calcutta University. She has more than twenty years experience in HR & Admin and worked in reputed organisation viz. Bausch & Lomb India Pvt Ltd and Mcleod Russel India Ltd.	Mr. Bharat Bhatt aged about 49 years holds Bachelor's Degree of Commerce from Bhawanipore College. He has more than twenty two years experience in Finance, Accounts, Audit and Administration.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	N.A.

For Williamson Magor & Co. Limited

**Sk Javed Akhtar
Company Secretary**