



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

1st November 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

Dear Sir/Madam,

Sub: 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'), Mr. Neville Allen Betreen (DIN: 09774939), Independent Director of the Company has resigned from the Board vide letter dated 31st October, 2023 w.e.f. 1st November, 2023 due to his increasing personal commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Neville Allen Betreen. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

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.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2023.11.01 15:29:09 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As above



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Annexure A

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

MR. NEVILLE ALLEN BETREEN (DIN : 09774939)

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Neville Allen Betreen tendered his resignation as an Independent Director of the Company due to his increasing personal commitments w.e.f. 1 st November, 2023.
b)	Date of Resignation	1 st November, 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.
e)	Other Directorship in Listed Entity & Category	Nil
f)	Membership of Committee in Listed Entity	Nil

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2023.11.01 15:12:24 +05'30'

Sk Javed Akhtar
Company Secretary

NEVILLE ALLEN BETREEN

**183, PICNIC GARDEN ROAD
TILJALA, SOUTH 24 PARGANAS
KOLKATA - 700039**

October 31, 2023

To,
The Board of Directors
Williamson Magor & Co. Limited
4 Mangoe Lane,
Kolkata – 700 001

Sub: Resignation from the Board of Directors

Dear Sirs / Madam,

I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from November 01, 2023 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 truly,



NEVILLE ALLEN BETREEN