



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

9th February 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,

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 via Resolution passed by Circular appointed Mrs. Jacqueline Audrey Monnier, as an Additional Director (Non – Executive Non - Independent) of the Company with effect from 9th February 2022. In this regard, we confirm that Mrs. Monnier 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. Monnier 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

Jacqueline Audrey Monnier

SL. NO.	PARTICULARS	DISLCOSURES
1.	Reason for Change	Appointment
2.	Date of Term of Appointment	Appointment as an Additional Director (Non- Executive Non - Independent) of the Company with effect from 9 th February, 2022
3.	Brief profile	Mrs. Monnier done her schooling from Loreto Convent Entally, passed the Modern School Final Examination. Completed and Passed the Pitman's Commercial Course (London) from Loreto Convent Entally. Mrs. Monnier has worked with the Oberoi Grand in the Accounts Department for the Financial Controller before joining the Williamson Magor Group in May 1990. Mrs. Monnier is having 32 years' of experience in various capacities in the Company including the Tea Division.
4.	Disclosure of Relationships between Directors	None

