



# 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

**7<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 Mrs. Rekha Mukherjee, as an Additional Director (Non – Executive Non - Independent) of the Company with effect from 7<sup>th</sup> October, 2022. In this regard, we confirm that Mrs. 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 Mrs. 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**

**Rekha 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 Non - Independent) of the Company with effect from 7 <sup>th</sup> October, 2022
3.	Brief profile	<p>Mrs. Mukherjee done her schooling from Loreto Convent Entally. Completed and passed the Commercial course from YWCA.</p> <p>She has Joined Macneill &amp; Magor Co. Ltd., Majerhat 1984 and worked in P &amp; A Dept. She has also worked in Macneill International Ltd., and worked in Macneill &amp; Magor Co. Ltd in the Sales Tax Dept. before Joining Williamson Magor Tea Division in the 1992. She has 38 years' of work experience in various capacities</p>
4.	Disclosure of Relationships between Directors	None