



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

15th May 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 DIRECTOR

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 Mr. Neville Allen Betreen, as an Additional Director (Non – Executive Independent) of the Company with effect from 15th May, 2023. In this regard, we confirm that Mr. Neville Allen Betreen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Neville Allen Betreen 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 Mr. Neville Allen Betreen, Non – Executive Independent Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Neville Allen Betreen appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mr. Neville Allen Betreen appointed as an Additional Director (Non – Executive Independent) of the Company for a term upto 5 consecutive years w.e.f. 15 May, 2023.
c)	Brief profile (in case of appointment)	Mr Neville Allen Betreen aged about 65 years holds Bachelor's Degree of Commerce from St. Xaviers College. He has more than forty years experience in Finance, Accounts, Audit and Admin and worked in reputed organisation viz. Array Solutions India Ltd, Mcleod Russel India Limited, Machinery Manufacturers Corporation etc.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

**Sk Javed Akhtar
Company Secretary**