



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

17th December 2021

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 Association 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'), please be informed that the Board of Directors of the Company via Resolution passed by Circular appointed Mr. Lakshman Singh, as an Additional Director (Non – Executive Non - Independent) of the Company with effect from 17th December 2021. In this regard, we confirm that Mr. Singh 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. Singh 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
(ADITI DAGA)
COMPANY SECRETARY



Encl: As above

Annexure A

Brief Profile of Director

Lakshman Singh

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 17 th December 2021
3.	Brief profile	Mr. Lakshman Singh, aged 70 years is a BA Honours in History and Political Science from St. Xavier's College, Bombay. He has over forty years of experience in various capacities in the administrative position including Human Resource Division.
4.	Disclosure of Relationships between Directors	None

