



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

4th April 2024

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: Resignation of Non- Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Ishita Ray (DIN: 10342735), has tendered her resignation vide letter dated 4th April, 2024 (attached herewith) from the position of Non-Executive Director of the Company with immediate effect i.e. from 4th April, 2024, due to her increasing personal obligations.

The details as required under Regulation 30 read with Schedule III, Para A Clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

**SK JAVED
AKHTAR**

Digitally signed by SK JAVED
AKHTAR
Date: 2024.04.04 13:52:16 +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

Resignation of Mrs. Ishita Ray (DIN: 10342735), Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Ishita Ray (DIN: 10342735) tendered her resignation from the position of Non-Executive Director of the Company due to her increasing personal obligations.
b)	Date of Resignation	4 th April, 2024
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

Digitally signed by SK JAVED
AKHTAR
Date: 2024.04.04 13:52:53
+05'30'

ISHITA RAY

**MI/24 SAMPA MIRZA NAGAR
SARKAR POOL
KOLKATA - 700143**

April 04, 2024

**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,

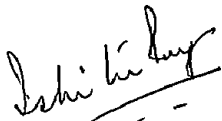
I hereby tender my resignation from the office of Non-Executive Director of the Company with immediate effect from April 04, 2024 due to my increasing personal obligations.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



**ISHITA RAY
DIN: 10342735**