



# 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

11<sup>th</sup> April 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,  
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/Madam,

**Sub: RESIGNATION 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'), Mrs. Sadhana Mukherjee (DIN:09762378), Independent Director of the Company has resigned from the Board w.e.f. 11<sup>th</sup> April, 2023 due to her increasing personal commitments and other preoccupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mrs. Sadhana Mukherjee. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure -A.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED AKHTAR**  
Digitally signed by SK JAVED AKHTAR  
Date: 2023.04.11 17:37:58 +05'30'

**Sk Javed Akhtar**  
**Company Secretary**



# 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 : admin@wmg.co.in, Website : www.wmtea.com

## Annexure A

### DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MRS. SADHANA MUKHERJEE (DIN:09762378)

| Sl. No. | Particulars   | Disclosure   |  |
|---------|---|--|--|
| a)      | Reason for change viz. appointment, resignation, removal, death or otherwise        | Mrs. Sadhana Mukherjee tendered her resignation as an Independent Director of the Company due to her increasing personal commitments and other preoccupations. |  |
| b)      | Date of Resignation   | 11 <sup>th</sup> April, 2023   |  |
| c)      | Brief profile (in case of appointment)  | N.A.   |  |
| d)      | Disclosure of relationship between directors (in case of appointment of a director) | N.A.   |  |
| e)      | Other Directorship & Category   | Babcock Borsig Limited   | Independent Director   |
| f)      | Membership of Committee   | Babcock Borsig Limited   | Audit Committee – Chairman<br>Nomination and Remuneration Committee – Chairman |

For Williamson Magor & Co. Limited

**SK JAVED AKHTAR** Digitally signed by SK JAVED AKHTAR  
Date: 2023.04.11 17:38:26 +05'30'

Sk Javed Akhtar  
Company Secretary

**SADHANA MUKHERJEE**

**BROJOMONI DEBYA ROAD,  
SARSUNA,  
KOLKATA - 700 061**

**April 11, 2023**

**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 Independent Director of the Company with effect from April 11, 2023 due to my increasing personal commitments and other preoccupations.

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

Kindly acknowledge the same.

**Thanking you,**

**Yours truly,**



**SADHANA MUKHERJEE**