



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

24.12.2021

The Secretary,
BSE Limited,
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 Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Arundhuti Dhar (DIN: 03197285) vide her letter dated December 23, 2021 has tendered her resignation from the office of Independent Director of the Company with effect from December 23, 2021, due to her increasing personal commitments.

Further, there is no other material reason for her resignation other than those provided above.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure A"

.This is for your information and record.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA

Company Secretary



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

Resignation of Ms Arundhuti Dhar as an Independent Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned w.e.f 23.12.2021 due to her increasing personal commitments. Ms. Dhar has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter.
b)	Date of appointment /cessation (as applicable) and Term of appointment	23.12.2021
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

