



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

23.11.2022

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

Dear Sir / Madam,

SUB: INTIMATION OF RESIGNATION OF MS. ADITI DAGA AS COMPANY SECRETARY AND COMPLIANCE OFFICER

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that Ms. Aditi Daga (A-34659) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons. The Company has accepted her resignation and relieved her from the services of the Company w.e.f. the close of working hours on 22nd November, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For **WILLIAMSON MAGOR & CO. LTD.**

CHANDAN MITRA
DIRECTOR



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

Annexure -1

SL. NO.	PARTICULARS	DISLCOSURES
1.	Name of Company Secretary / Compliance Officer	Ms. Aditi Daga (Membership No: A34659)
2.	Reason for Change	Resignation as Company Secretary and Compliance Officer w.e.f. close of working hours of November 22, 2022.
3.	Date of Term of Appointment/ Cessation	November 22, 2022
4.	Brief profile	Not Applicable
5.	Disclosure of Relationships between Directors	Not Applicable