

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,

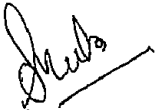
I hereby tender my resignation from the office of Independent Director of the Company with effect from April 11, 2023 due to my increasing personal commitments and other preoccupations.

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