



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

19.12.2020

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

Dear Sir / Madam,

This is to inform you that Mr. Amritanshu Khaitan, Non-Executive Director of the Company has vide his letter dated 19th December, 2020 informed his decision to step down as Director of the Company due to his preoccupation and other commitment by retiring at the forthcoming Annual General Meeting of the Company scheduled to be held on 22nd December 2020.

Accordingly, Mr. Amritanshu Khaitan shall cease to be a Director of the Company effective 22nd December, 2020.

Please treat this letter as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

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


ADITI DAGA

Company Secretary

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

Cessation of Mr. Amritanshu Khaitan from the post of Director of the Company:-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation w.e.f 22.12.2020 due to retirement at the forthcoming AGM to be held on 22.12.2020
b)	Date of appointment /cessation (as applicable) and Term of appointment	22.12.2020
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.