



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

21st July 2026

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

Sub: APPOINTMENT OF DIRECTORS

Dear Sir/Madam,

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'), the Board of Directors of the Company has appointed Mr. Arup Pal (DIN: 11807824) and Mr. Subhajit Majumdar (DIN: 11807464), as an Additional Directors (Non – Executive & Non - Independent) of the Company with effect from 22nd July, 2026. In this regard, we confirm that Mr. Arup Pal and Mr. Subhajit Majumdar are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Arup Pal and Mr. Subhajit Majumdar is attached and marked as Annexure – A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary

Encl: As above



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Annexure – A

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

Appointment of Mr. Arup Pal (DIN: 11807824) and Mr. Subhajit Majumdar (DIN: 11807464), Additional Directors (Non – Executive & Non - Independent) of the Company:-

Sl. No.	Particulars	Mr. Arup Pal	Mr. Subhajit Majumdar
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arup Pal appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Subhajit Majumdar appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.
b)	Date and term of Appointment	Mr. Arup Pal appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 22 nd July, 2026.	Mr. Subhajit Majumdar appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 22 nd July, 2026.
c)	Brief profile (in case of appointment)	Mr. Arup Pal, B.Com (Hons.) aged about 32 years has more than Eight years' experience in Accounts, Purchase Department etc. and worked in reputed organisation viz. Assam Company India Ltd., Travelaids India etc.	Mr. Subhajit Majumdar, Bachelor of Science aged about 47 years has more than twenty years' experience in Accounts and Commercial Department and worked in reputed organisation viz. McLeod Russel India Ltd.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	N.A.

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary