



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

21st October 2024

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. Tapas Guha (DIN: 10812348), as an Additional Director (Non – Executive Independent) of the Company with effect from 21st October, 2024. In this regard, we confirm that Mr. Tapas Guha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Tapas Guha 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



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Annexure – A

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

Appointment of Mr. Tapas Guha (DIN: 10812348), Additional Director (Non – Executive Independent) of the Company:-

Sl. No.	Particulars	Mr. Tapas Guha
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tapas Guha appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mr. Tapas Guha (DIN: 10812348) appointed as an Additional Director (Non – Executive Independent) of the Company w.e.f. 21 st October, 2024.
c)	Brief profile (in case of appointment)	Mr. Tapas Guha aged about 66 years holds Bachelor's Degree of Commerce from Bhawanipur Education Society College, under Calcutta University. He has more than thirty five years experience in Exports, Accounts & Audit and worked in reputed organisation viz. Mcleod Russel India Ltd., DCM Vigilance & Maintenance Services Pvt. Ltd.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary