



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

24th September 2025

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that at the 74th Annual General Meeting (AGM) of the Company held on Wednesday, 24th September 2025, the shareholders of the Company have inter-alia approved the following with requisite majority:

- i. Appointment of a Director in place of Mrs. Lopamudra Chatterjee (DIN: 10818895), who retires by rotation and being eligible, offers herself for re-appointment
- ii. Appointment of Mr. Amit Dey (DIN: 10711536) as Director of the Company, liable to retire by rotation.
- iii. Appointment of Mrs. Sonali Datta Sarkar (DIN: 10078851) as Director of the Company, liable to retire by rotation.
- iv. Appointment of Mr. Tabrez Ahmed (DIN: 10570558) as an Independent Director of the Company.
- v. Appointment of M/s MKB & Associates, Company Secretaries, to conduct the Secretarial Audit for a term of 5 (five) consecutive years and authorise the Board of Directors to fix remuneration.

The details as required in terms of Regulation 30 read with Para A, of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed herewith as Annexures – A and B respectively.

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This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR

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Sk Javed Akhtar
Company Secretary

Encl: As above



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Annexure – A

Sl. No.	Particulars	Details			
a)	Name of Director	Mrs. Lopamudra Chatterjee (DIN: 10818895)	Mr. Amit Dey (DIN: 10711536)	Mrs. Sonali Datta Sarkar (DIN: 10078851)	Mr. Tabrez Ahmed (DIN: 10570558)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of Section 152(6) of the Companies Act, 2013, Mrs. Lopamudra Chatterjee retires by rotation as a Director and being eligible, offers herself for re-appointment. She is accordingly re-appointed as a Director of the Company.	Appointed by the members of the Company as a Director (Non – Executive & Non - Independent) of the Company.	Appointed by the members of the Company as a Director (Non – Executive & Non - Independent) of the Company.	Appointed by the members of the Company as an Independent Director of the Company.
b)	Date and term of Appointment	Mrs. Lopamudra Chatterjee was appointed as a Director on the Board with effect from 25.03.2025. In terms of Section 152(6) of the Companies Act, 2013, Mrs. Lopamudra Chatterjee retires by rotation as a Director and being eligible, offers herself for re-appointment. She is accordingly re-appointed as a Director of the Company.	Effective from 29 th July, 2025.	Effective from 13th August, 2025.	Appointed for a term of 5 (five) consecutive years commencing from 13th August 2025

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c)	Brief profile (in case of appointment)	<p>Mrs. Lopamudra Chatterjee aged about 42 years holds Bachelor's Degree (Hons.in Business Management) from Visva - Bharti, Shantiniketan, Central University, MBA (Hons in Human Resource & Finance Management) from Kalyani University, West Bengal.</p> <p>She has more than twenty years' experience in Human Resource & Purchase department and worked in reputed organisation viz. Mcleod Russel India Ltd., Amarawati Tea Co Ltd (Halmari Tea), Teamlease Sevices and Ranstad India.</p>	<p>Mr. Amit Dey aged about 46 years holds Bachelor's Degree of Commerce from Calcutta University.</p> <p>He has more than twenty years' experience in Accounts Department and Purchase Department and worked in reputed organisation viz. Mcleod Russel India Ltd., Deepsun Industrial Corporation, H. M. Biscuits Industries.</p>	<p>Mrs. Sonali Datta Sarkar aged about 54 years holds Bachelor's Degree of Arts from Alipur Duar College from North Bengal University, West Bengal.</p> <p>She has more than thirty years' experience in Accounts department and is currently working in reputed organisation viz. Mcleod Russel India Ltd.</p>	<p>Mr. Tabrez Ahmed aged about 52 years holds Bachelor's Degree of Commerce from Calcutta University.</p> <p>He has more than twenty five years' experience in Finance, Accounts, Audit and Administration.</p>
d)	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Lopamudra Chatterjee, Mr. Amit Dey, Mrs. Sonali Datta Sarkar and Mr. Tabrez Ahmed are not related to any other Director or KMP's of the Company.			
e)	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of	Mrs. Lopamudra Chatterjee, Mr. Amit Dey, Mrs. Sonali Datta Sarkar and Mr. Tabrez Ahmed are not debarred from holding the office of Director on account of any order of SEBI or any other such authority.			

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India Limited with ref no. NSE/CML/2018/24 dated 20th June 2018	
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For Williamson Magor & Co. Limited

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Sk Javed Akhtar
Company Secretary



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Annexure - B

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment by the Members of the Company of M/s MKB & Associates, Practising Company Secretary as the Secretarial Auditors of the Company
b)	Date and term of Appointment	Appointed for a term of 5 (five) consecutive years commencing from April 1, 2025.
c)	Brief profile (in case of appointment)	<p>MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out at Kolkata, and having its presence all over India. As per CimplifyFive's Third Secretarial Auditor Report, 2017 M/s MKB & Associates is rated as the top Secretarial Audit firm of Eastern Region. The firm is peer-reviewed by Institute of Company Secretaries of India.</p> <p>The firm currently has five partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has the experience of practising in the field of corporate laws and allied laws for over 27 years.</p>
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

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Company Secretary