



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, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmg.co.in

14th September 2023

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

Dear Sirs,

Sub: Clarification for Unaudited Financial Results – 30th June, 2023

This is in reference to your mail dated 13th September, 2023 in regard to clarification for Unaudited Financial Results for the quarter ended 30th June, 2023.

Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that:

"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

Please note that the Board vide Resolution passed by circulation dated 28th December 2021 appointed Mr. Lakshman Singh, Non-Executive Director of the Company as the Chairman of the Board of Directors of the Company.

The Unaudited Financial Results for the quarter ended 30th June 2023 was approved by the Board in its meeting held on 11th August 2023 and the same was signed by Mr Lakshman Singh, Chairman and Director of the Company.

Hence, the Unaudited Financial Results for the quarter ended 30th June 2023 was signed by Mr. Lakshman Singh is in compliance to Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope this clarifies the queries and humbly request not to draw any adverse inference in the matter.

Thanking You

Yours Faithfully,

For WILLIAMSON MAGOR & CO. LIMITED

SK Javed Akhtar
SK JAVED AKHTAR
COMPANY SECRETARY

