



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

25th 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: Resignation of Non- Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Lopamudra Chatterjee (DIN: 10818895), has tendered her resignation vide letter dated 25th September, 2025 (attached herewith) from the position of Non-Executive Director of the Company with effect from 25th September, 2025, due to her other personal obligations.

The details as required under Regulation 30 read with Schedule III, Para A Clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

Digitally signed by SK JAVED
AKHTAR
Date: 2025.09.25 18:37:00
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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Resignation of Mrs. Lopamudra Chatterjee (DIN: 10818895), Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Lopamudra Chatterjee (DIN: 10818895) tendered her resignation from the position of Non-Executive Director of the Company due to her other personal obligations.
b)	Date of Resignation	w.e.f 25 th September, 2025
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

Digitally signed by SK JAVED
AKHTAR
Date: 2025.09.25 18:37:30
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LOPAMUDRA CHATTERJEE

38, VIVEKANANDA
SARANI, HALTU,
KOLKATA - 700 078

September 25, 2025

To,
The Board of Directors
Williamson Magor & Co. Limited
4 Mangoe Lane,
Kolkata - 700 001

Sub: Resignation from the Board of Directors

Dear Sirs / Madam,

I hereby tender my resignation from the office of Non-Executive & Non-Independent Director of the Company with effect from September 25, 2025 due to my other personal obligations.

I hereby confirm that there are no other material reasons other than those provided above.

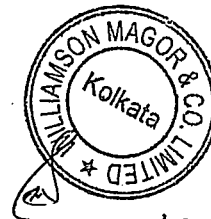
Kindly acknowledge the same.

Thanking you,

Yours truly,

Lopamudra Chatterjee

LOPAMUDRA CHATTERJEE
DIRECTOR
DIN: 10818895



25/09/2025