



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

26.04.2019

The Secretary,
Bombay Stock Exchange 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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

Sub: Resignation of Director(s)

We write to inform you that the Company has passed Resolution by Circulation as on date and accepted / noted the resignations submitted by the following Directors of the Company:

(i) Accepted the Letter of Resignation dated 25.04.2019 submitted by Mr. B. M. Khaitan, the Chairman of the Company on account of his old age. In recognition of his significant contributions to the Company and as a mark of respect Mr. Khaitan has been designated as the 'Chairman Emeritus'.

(ii) Noted resignation of Mrs. Sonali Singh, Independent Director of the Company from the post with immediate effect as intimated to the Company vide her letter dated 25.04.2019 in view of dedicating her time for taking care of her son who was born earlier this year.

In connection with (i) and (ii) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA
Company Secretary



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

(i) Resignation of Mr. B. M. Khaitan as the Director and Chairman of the Company and designating him as 'Chairman Emeritus':-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to old age
b)	Date of appointment /cessation (as applicable) and Term of appointment	25/04/2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

(ii) Resignation of Mrs. Sonali Singh from the post of Independent Director of the Company:-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigning for taking care of her son who was born earlier this year
b)	Date of appointment /cessation (as applicable) and Term of appointment	25/04/2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

