



# 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.wmtea.com

27<sup>th</sup> March 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,  
5<sup>th</sup> 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 Independent Director**

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'), Mr. Tapas Guha (DIN: 10812348), Non- Executive Independent Director of the Company has resigned from the Board vide letter dated 27<sup>th</sup> March, 2025 w.e.f. 28<sup>th</sup> March, 2025 due to his increasing personal commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Tapas Guha. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure -A.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

SK JAVED AKHTAR  
Digitally signed by SK JAVED  
AKHTAR  
Date: 2025.03.27 14:53:37 +05'30'

**Sk Javed Akhtar**  
**Company Secretary**

**Encl: As above**



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Annexure A

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

Resignation of Mr. Tapas Guha (DIN: 10812348), Non-Executive Independent Director

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Tapas Guha tendered his resignation vide letter dated 27 <sup>th</sup> March, 2025 from the position of Non-Executive Independent Director of the Company due to his increasing personal commitments.
b)	Date of Resignation	Resigned w.e.f. 28 <sup>th</sup> March, 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.

Name of Listed Entities in which Mr. Tapas Guha holds directorships indicating the category of Directorship and membership of Board Committees:

Sl. No.	Name of the Director	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Mr. Tapas Guha	Williamson Magor & Company Limited	Non-Executive Independent Director	Nil
		Babcock Borsig Limited	Non-Executive Independent Director	Nil
		D1 Williamson Magor Bio Fuel Limited	Non-Executive Independent Director	Nil

For Williamson Magor & Co. Limited

SK JAVED AKHTAR  
Digitally signed by SK JAVED AKHTAR  
Date: 2025.03.27 14:54:15 +05'30'

Sk Javed Akhtar  
Company Secretary

**TAPAS GUHA**

**13b, Ramkrishna Lane,  
Dhakuria, Circus Avenue,  
Kolkata – 700 031  
West Bengal**

**March 27, 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 Independent Director of the Company with effect from March 28, 2025 due to my increasing personal commitments.

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

Kindly acknowledge the same.

Thanking you,

Yours truly,

*T. Guha*

**TAPAS GUHA  
DIRECTOR  
DIN: 10812348**



*27/03/2025*