



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

27th 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,
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 Mr. Suvra Kanta Mukhopadhyay (DIN: 10506630), has tendered his resignation vide letter dated 27th March, 2025 (attached herewith) from the position of Non-Executive Director of the Company with effect from 28th March, 2025, due to his 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

Digitally signed by SK
JAVED AKHTAR
Date: 2025.03.27
14:59:56 +05'30'

Sk Javed Akhtar
Company Secretary



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

Resignation of Mr. Suvra Kanta Mukhopadhyay (DIN: 10506630), Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suvra Kanta Mukhopadhyay (DIN: 10506630) tendered his resignation from the position of Non-Executive Director of the Company due to his other personal obligations.
b)	Date of Resignation	w.e.f 28 th 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.

For Williamson Magor & Co. Limited

SK JAVED
AKHTAR

Digitally signed by
SK JAVED AKHTAR
Date: 2025.03.27
15:00:27 +05'30'

Sk Javed Akhtar
Company Secretary

SUVRAKANTA MUKHOPADHYAY

AIDA KISMAT,
HOOGHLY
WEST BENGAL- 712512

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 & Non-Independent Director of the Company with effect from March 28, 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,

Suvra Kanta Mukhopadhyay

SUVRAKANTA MUKHOPADHYAY
DIRECTOR
DIN: 10506630



27/03/2025