



# 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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265  
Email : administrator@williamsonmagor.in, Website : www.wmtea.com

28<sup>th</sup> January 2026

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 & Non - Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Sonali Datta Sarkar (DIN: 10078851) and Mr Amit Dey (DIN: 10711536), has tendered their resignation vide letters dated 27<sup>th</sup> January, 2026 (attached herewith) from the position of Non-Executive & Non - Independent Director of the Company with effect from 28<sup>th</sup> January, 2026.

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: 2026.01.28 12:41:54 +05'30'



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

Resignation of Mrs. Sonali Datta Sarkar (DIN: 10078851) and Mr Amit Dey (DIN: 10711536), Non-Executive Director of the Company:-

Sl. No.	Particulars	Mrs. Sonali Datta Sarkar	Mr Amit Dey
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sonali Datta Sarkar (DIN: 10078851) has tendered her resignation from the position of Non-Executive & Non - Independent Director of the Company due to her increasing personal commitments.	Mr Amit Dey (DIN: 10711536) has tendered his resignation from the position of Non-Executive & Non - Independent Director of the Company due to his other personal obligations.
b)	Date of Resignation	w.e.f 28 <sup>th</sup> January, 2026	w.e.f 28 <sup>th</sup> January, 2026
c)	Brief profile (in case of appointment)	N.A.	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	N.A.

**For Williamson Magor & Co. Limited**

**SK JAVED AKHTAR**

Digitally signed by SK JAVED  
AKHTAR  
Date: 2026.01.28 12:42:36 +05'30'

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

AMIT DEY

49/H/1A DR LALMOHAN  
BHATTARJEE ROAD, INTALLY,  
KOLKATA - 700 014

January 27, 2026

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 January 28, 2026 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,

*Amit Dey.*

AMIT DEY  
DIRECTOR  
DIN: 10711536



*28/01/2026*

SONALI DATTA SARKAR

D 44/1 ABASAN, 424 BORAL  
MAIN ROAD, ATABAGAN  
KOLKATA - 700 084

January 27, 2026

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 Directorship of the Company with effect from 28<sup>th</sup> January, 2026 due to my increasing personal commitments.

I confirm that there are no other material reasons for my resignation other than mentioned above.

I would like to express my appreciation for the opportunity to serve on the Board and acknowledge the positive experiences during my tenure.

Kindly take the same on record and acknowledge receipt and also arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours truly,

*Sonali Datta Sarkar*

SONALI DATTA SARKAR  
DIRECTOR  
DIN: 10078851



*28/01/2026*