



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

28th 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,
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 & 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 27th January, 2026 (attached herewith) from the position of Non-Executive & Non - Independent Director of the Company with effect from 28th 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 th January, 2026	w.e.f 28 th 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
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 28th 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,

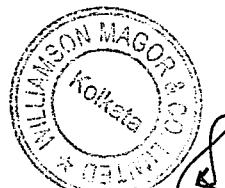
Yours truly,

Sonali Datta Sarkar

SONALI DATTA SARKAR

DIRECTOR

DIN: 10078851



28/01/2026