



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

28th July 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: APPOINTMENT OF 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'), the Board of Directors of the Company has appointed Mr. Amit Dey (DIN: 10711536), as an Additional Director (Non – Executive & Non - Independent) of the Company with effect from 29th July, 2025. In this regard, we confirm that Mr. Amit Dey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Amit Dey is attached and marked as Annexure – A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

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

Appointment of Mr. Amit Dey, Additional Director (Non – Executive & Non - Independent) of the Company:-

Sl. No.	Particulars	Mrs. Lopamudra Chatterjee
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Dey appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.
b)	Date and term of Appointment	Mr. Amit Dey appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 29 th July, 2025.
c)	Brief profile (in case of appointment)	Mr. Amit Dey aged about 46 years holds Bachelor's Degree of Commerce from Calcutta University. He has more than twenty years' experience in Accounts Department and Purchase Department and worked in reputed organisation viz. Mcleod Russel India Ltd., Deepsun Industrial Corporation, H. M. Biscuits Industries.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary