



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

29th May 2023

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

Dear Sir / Madam,

Sub: Outcome of Meeting of the Board of Directors held on 29TH May, 2023

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'), please be informed that the Board of Directors of the Company at its meeting held today, the 29th May, 2023 have inter-alia:-

- [1] approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2023, Statement of Cash Flow, Statement of Assets and Liabilities alongwith the Auditors Report thereon and the Statement of Impact of Audit Qualification issued by M/s. V. Singhi & Associates, Statutory Auditors of the Company, with modified opinion on the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March 2023.
- [2] appointed Mr. Sudipta Chakraborty as the Manager & Chief Financial Officer of the Company with effect from 29th May, 2023.

In connection with above, please find enclosed (Annexure – I), disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Time of Commencement of Meeting: 12.30 P.M.

Time of Conclusion of Meeting: 4.20 P.M

This is for your kind information and records.

Thanking you,

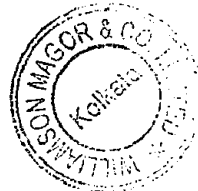
Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar

**Sk Javed Akhtar
Company Secretary**

Encl: As above





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Annexure - 1

Sl. No.	Particulars	Disclosures
1.	Name of the Manager and Chief Financial Officer	Mr. Sudipta Chakraborty
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Appointed as the Manager and Chief Financial Officer of the Company with effect from 29 th May, 2023.
4.	Brief Profile	Mr. Sudipta Chakraborty is a Graduate in Economics & Statistic from Calcutta University and has experience of over 20 years in Accounting, Audit and Financial matters.
5.	Disclosure of relationships between Directors	N.A.

