



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

29th 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: 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. Debasish Lahiri (DIN: 09451354), has tendered his resignation vide letter dated 29th July, 2025 (attached herewith) from the position of Non-Executive Director of the Company with effect from 29th July, 2025, due to his increasing personal commitments.

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: 2025.07.29 13:17:08 +05'30'



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

Resignation of Mr. Debasish Lahiri (DIN: 09451354), Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Debasish Lahiri (DIN: 09451354) tendered his resignation from the position of Non-Executive Director of the Company due to his increasing personal commitments.
b)	Date of Resignation	w.e.f 29 th July, 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

Sk Javed Akhtar

Company Secretary

Digitally signed by SK JAVED

AKHTAR

Date: 2025.07.29 13:17:50

+05'30'

DEBASISH LAHIRI

**68 S N ROY ROAD
KOLKATA - 700038**

July 29, 2025

**To,
The Board of Directors
Williamson Magor & Co. Limited
4 Mangoe Lane, Surendra Mohan Ghosh Sarani
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 immediate effect i.e. 29th July, 2025 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,

Debasish Lahiri

**DEBASISH LAHIRI
DIN: 09451354**

