



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, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

30.09.2019

The Secretary,
Bombay Stock Exchange 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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

SUB: RESIGNATION OF MANAGER & CFO OF THE COMPANY

We write to inform you that Mr. Tuladri Mallick, Manager & CFO of the Company has resigned from his duties w.e.f. 26th September, 2019 and Board of Directors has accepted the resignation via passing of resolution through circulation on 27th September, 2019 and relieved Mr. Mallick from his duties w.e.f. 26th September, 2019.

Mr. Tuladri Mallick has confirmed that there are no material reasons other than those provided by him.

In connection with above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Williamson Magor & Co. Ltd.**



ADITI DAGA

Company Secretary



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

Resignation of Mr. Tuladri Mallick from the post of Manager & CFO of the Company:-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reason
b)	Date of appointment /cessation (as applicable) and Term of appointment	26.09.2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

