



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

31st August, 2022

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,

RESIGNATION OF INDEPENDENT DIRECTOR

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'), Mr. Rahul Nandan Sahaya (DIN:00112644), Independent Director of the Company has resigned from the Board w.e.f. 30.08.2022 due to his personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Rahul Nandan Sahaya. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure -A.

This is for your information and records.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY



Encl: As above



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

Annexure A

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

MR. RAHUL NANDAN SAHAYA (DIN: 00112644)

Sl. No.	Particulars	Disclosure	
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Nandan Sahaya tendered his resignation as an Independent Director of the Company due to his personal reasons and that there are no other material reasons for resignation other than the one mentioned in the resignation letter.	
b)	Date of Resignation	30.08.2022	
c)	Brief profile (in case of appointment)	N.A.	
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	
e)	Other Directorship & Category	Pigments & Chemical Industries Pvt Ltd	Managing Director
		Farrington Zinc Private Limited	Director
		Duars Commercial Co Ltd	Director
		Sahaya Properties And Investment Private Limited	Director
f)	Membership of Committee	NIL	



RAHUL NANDAN SAHAYA

8B, Orbit Crystal
26C, Alipore Road,
Kolkata – 700027
Tel – 9830042423

August 30, 2022

The Board of Directors
Williamson Magor & Co. Ltd
4 Mangoe Lane,
Kolkata - 700001

Dear Sir,

Sub : Resignation as Director

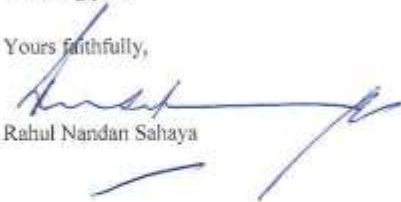
This is to inform you that I wish to resign as Director of Williamson Magor & Co. Ltd with immediate effect due to personal reasons..

I hereby confirm that there are no other material reasons other than those provided above.

In this regard, I would request you to kindly file the necessary forms / do the necessary formalities with the Registrar of Companies and send me a copy of the same.

Thanking you,

Yours faithfully,


Rahul Nandan Sahaya