

**TAPAS GUHA**

**13b, Ramkrishna Lane,  
Dhakuria, Circus Avenue,  
Kolkata – 700 031  
West Bengal**

**March 27, 2025**

**To,  
The Board of Directors  
Williamson Magor & Co. Limited  
4 Mangoe Lane,  
Kolkata – 700 001**

**Sub: Resignation from the Board of Directors**

Dear Sirs / Madam,

I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from March 28, 2025 due to my increasing personal commitments.

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

Kindly acknowledge the same.

Thanking you,

Yours truly,

*T. Guha*

**TAPAS GUHA  
DIRECTOR  
DIN: 10812348**



*27/03/2025*