



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265
Email : administrator@williamsonmagor.in , Website : www.wmtea.com

25th September, 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 Independent Director

Dear Sir/Madam,

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. Ashim Kumar Mookherjee (DIN: 10890238), Non- Executive Independent Director of the Company has resigned from the Board vide letter dated 25th September, 2025 w.e.f. 25th September, 2025 due to his increasing personal commitments.

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. Ashim Kumar Mookherjee. 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.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED
AKHTAR
Date: 2025.09.25 19:50:27 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As above



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Annexure A

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

Resignation of Mr. Ashim Kumar Mookherjee (DIN: 10890238), Non-Executive Independent Director

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashim Kumar Mookherjee tendered his resignation vide letter dated 25 th September, 2025 from the position of Non-Executive Independent Director of the Company due to his increasing personal commitments.
b)	Date of Resignation	Resigned w.e.f. 25 th September, 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.

Name of Listed Entities in which Mr. Ashim Kumar Mookherjee holds directorships indicating the category of Directorship and membership of Board Committees:

Sl. No.	Name of the Director	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Mr. Ashim Mookherjee	Williamson Magor & Company Limited	Non-Executive Independent Director	Nil

For Williamson Magor & Co. Limited

SK JAVED AKHTAR
Digitally signed by SK JAVED AKHTAR
Date: 2025.09.25 19:51:00 +05'30'

Sk Javed Akhtar
Company Secretary

Ashim Kumar Mookherjee

**50/3 Ganguly Bagan East
Road, Kolkata -700084**

September 25, 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,

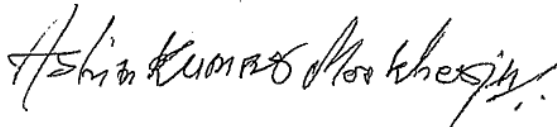
I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from September 25, 2025 due to my increasing personal commitments.

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

Kindly acknowledge the same.

Thanking you,

Yours truly,



Ashim Kumar Mookherjee
Director
DIN: 10890238



25/09/2025