



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

3rd April 2024

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: APPOINTMENT OF DIRECTORS

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'), the Board of Directors of the Company has appointed Mr. Sukesh Dolui (DIN: 10511602), as an Additional Director (Non – Executive & Non - Independent) and Mr. Tabrez Ahmed (DIN: 10570558), as an Additional Director (Non – Executive Independent) of the Company with effect from 3rd April, 2024. In this regard, we confirm that Mr. Sukesh Dolui and Mr. Tabrez Ahmed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Sukesh Dolui and Mr. Tabrez Ahmed is attached and marked as Annexure – A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary



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Annexure – A

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

Appointment of Mr. Sukesh Dolui, Additional Director (Non – Executive & Non - Independent) and Mr. Tabrez Ahmed, Additional Director (Non – Executive Independent) of the Company:-

Sl. No.	Particulars	Mr. Sukesh Dolui	Mr. Tabrez Ahmed
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sukesh Dolui appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Tabrez Ahmed appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mr. Sukesh Dolui appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 3 rd April, 2024.	Mr. Tabrez Ahmed appointed as an Additional Director (Non – Executive Independent) of the Company for a term upto 5 consecutive years w.e.f. 3 rd April, 2024.
c)	Brief profile (in case of appointment)	Mr. Sukesh Dolui aged about 56 years holds Bachelor's Degree of Commerce from Calcutta University. Mr Dolui has more than thirty years experience in Accounts, Audit, Fixed Assets verification & Accounting and Stores Department and worked in reputed organisation viz. Ray Computech Pvt Ltd and Mcleod Russel India Ltd.	Mr. Tabrez Ahmed aged about 51 years holds Bachelor's Degree of Commerce from Calcutta University. He has more than twenty five years experience in Finance, Accounts, Audit and Administration.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	N.A.

For Williamson Magor & Co. Limited

**Sk Javed Akhtar
Company Secretary**