



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

5th 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: Resignation of Non- Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Bharat Bhatt (DIN: 10330991), has tendered his resignation vide letter dated 4th April, 2024 (attached herewith) from the position of Non-Executive Independent Director of the Company with effect from 5th April, 2024, due to his increasing personal commitments. Mr Bhatt also confirms vide his said resignation letter that there are no other material reasons other than those stated above.

The details as required under Regulation 30 read with Schedule III, Para A Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This is for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED
AKHTAR
Date: 2024.04.05 17:09:33 +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. Bharat Bhatt (DIN: 10330991), Non-Executive Independent Director of the Company:-

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Bhatt (DIN: 10330991) has tendered his resignation vide letter dated 4 th April, 2024 from the position of Non-Executive Independent Director of the Company due to his increasing personal commitments.
2	Date of Resignation	Resigned with effect from 5 th April, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

Name of Listed Entities in which Mr Bharat Bhatt holds directorships indicating the category of Directorship and membership of Board Committees:

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

For Williamson Magor & Co. Limited

Digitally signed by SK JAVED
AKHTAR
Date: 2024.04.05 17:10:45 +05'30'

Sk Javed Akhtar
Company Secretary

BHARAT BHATT

**17/1 RAMESHWAR MALIA LANE,
HOWRAH MAIDAN
HOWRAH – 711101
WEST BENGAL**

April 04, 2024

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 April 05, 2024 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,



BHARAT BHATT