



# 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

**1<sup>st</sup> October 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,  
5<sup>th</sup> 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. Suvra Kanta Mukhopadhyay (DIN: 10506630), as an Additional Director (Non – Executive & Non - Independent) and Mr. Bhaskar Chandra Chandra (DIN: 10791250), as an Additional Director (Non – Executive Independent) of the Company with effect from 2<sup>nd</sup> October, 2024. In this regard, we confirm that Mr. Suvra Kanta Mukhopadhyay and Mr. Bhaskar Chandra Chandra 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. Suvra Kanta Mukhopadhyay and Mr. Bhaskar Chandra Chandra 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. Suvra Kanta Mukhopadhyay, Additional Director (Non – Executive & Non - Independent) and Mr. Bhaskar Chandra Chandra, Additional Director (Non – Executive Independent) of the Company:-

Sl. No.	Particulars	Mr. Suvra Kanta Mukhopadhyay	Mr. Bhaskar Chandra Chandra
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suvra Kanta Mukhopadhyay appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Bhaskar Chandra Chandra appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mr. Suvra Kanta Mukhopadhyay appointed as an Additional Director (Non – Executive & Non-Independent) of the Company w.e.f. 2 <sup>nd</sup> October, 2024.	Mr. Bhaskar Chandra Chandra appointed as an Additional Director (Non – Executive Independent) of the Company for a term upto 5 consecutive years w.e.f. 2 <sup>nd</sup> October, 2024.
c)	Brief profile (in case of appointment)	Mr. Suvra Kanta Mukhopadhyay aged about 53 years holds Bachelor's Degree of Science from Kalna College, University of Burdwan.  He has more than twenty eight years experience in Accounts, HR & Admin and worked in reputed organisation viz. Maheshwari Datamatics Pvt. Ltd. and Mcleod Russel India Ltd.	Mr. Bhaskar Chandra Chandra aged about 50 years holds Bachelor's Degree of Commerce from Bhawanipore College.  He has more than twenty six years experience in Bancassurance, Management, Business Relationship and Development, Agency Management & Banking Industry.
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**