

In accordance with regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel of the Company have been authorised for determining the materiality of an event or information pursuant to the Policy for Disclosure of Event / Information and Determination of Materiality and make disclosure to the Stock Exchanges:-

Name	Contact details
Mr. Sudipta Chakraborty, Manager & CFO	Williamson Magor & Co. Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700 001 Tel: (033) 2210-1221, 2248 9434 /35 Fax: (033) 2248-6265, 2248-8114 E-mail: sudipta.chakraborty@williamsonmagor.in
Mr. Sk Javed Akhtar, Company Secretary	Williamson Magor & Co. Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700 001 Tel: (033) 2210-1221, 2248 9434 /35 Fax: (033) 2248-6265, 2248-8114 E-mail: javed.akhtar@williamsonmagor.in