



# 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

5 December 2022

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

Dear Sir,

**Sub: Intimation of Appointment of Compliance Officer**

This is to inform you that the Board of Directors has vide resolution passed by circulation appointed Mr. Sk. Javed Akhtar, a qualified Company Secretary as the Compliance Officer of the Company with effect from 5 December 2022.

Contact details of the Compliance Officer are as under:

Email ID: [javed.akhtar@mcleodrussel.com](mailto:javed.akhtar@mcleodrussel.com)  
Mobile No. 9836053011

In connection with above, please find enclosed (Annexure – I), disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015.

You may kindly note the same and treat this is in compliance with Regulation 30 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Chandan Mitra**  
Director  
DIN: 09069336





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## Annexure - 1

Sl. No.	Particulars	Disclosures
1.	Name of the Compliance Officer	Mr. Sk Javed Akhtar
2.	Reason for Change	Appointment as Compliance Officer
3.	Date of Appointment and term of appointment	Mr. Sk Javed Akhtar has been appointed as the Compliance Officer of the Company with effect from 5 December 2022.
4.	Brief Profile	Mr. Sk Javed Akhtar is a B. Com (Hons.) and an Associate Member of the Institute of the Company Secretaries of India having Membership No. ACS 24637 and has experience of over 12 years in Corporate Law matters.
5.	Disclosure of relationships between Directors	N.A.

