



# 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

**3<sup>rd</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: Resignation of Non- Executive 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. Sukesh Dolui (DIN: 10511602), has tendered his resignation vide letter dated 2<sup>nd</sup> October, 2024 (attached herewith) from the position of Non-Executive Director of the Company with effect from close of working hours of October 2, 2024, due to his increasing personal commitments.

The details as required under Regulation 30 read with Schedule III, Para A Clause 7C 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: 2024.10.03 12:36:35 +05'30'

**Sk Javed Akhtar**  
**Company Secretary**



# 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

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

Resignation of Mr. Sukesh Dolui (DIN: 10511602), Non-Executive Director of the Company:-

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sukesh Dolui (DIN: 10511602) tendered his resignation from the position of Non-Executive Director of the Company due to his increasing personal commitments.
b)	Date of Resignation	w.e.f close of working hours of October 2, 2024
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

**For Williamson Magor & Co. Limited**

**SK JAVED**

**AKHTAR**

**Sk Javed Akhtar**

**Company Secretary**

Digitally signed by SK JAVED

AKHTAR

Date: 2024.10.03 12:37:00 +05'30'

**SUKESH DOLUI**

**JAGADISHPUR, SHYAMPUR,  
NAUL, HOWRAH - 711312**

**October 2, 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 & Non-Independent Director of the Company with effect from close of working hours of October 2, 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,

*Sukesh Dolui*

**SUKESH DOLUI  
DIRECTOR  
DIN: 10511602**