



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

24th March 2025

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: 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 Mrs. Lopamudra Chatterjee (DIN: 10818895), as an Additional Director (Non – Executive & Non - Independent) and Mr. Ashim Kumar Mookherjee (DIN: 10890238), as an Additional Director (Non – Executive Independent) of the Company with effect from 25th March, 2025. In this regard, we confirm that Mrs. Lopamudra Chatterjee and Mr. Ashim Kumar Mookherjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mrs. Lopamudra Chatterjee and Mr. Ashim Kumar Mookherjee 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

Encl: As above



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Annexure – A

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

Appointment of Mrs. Lopamudra Chatterjee, Additional Director (Non – Executive & Non - Independent) and Mr. Ashim Kumar Mookherjee, Additional Director (Non – Executive Independent) of the Company:-

Sl. No.	Particulars	Mrs. Lopamudra Chatterjee	Mr. Ashim Kumar Mookherjee
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Lopamudra Chatterjee appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Ashim Kumar Mookherjee appointed as an Additional Director (Non – Executive Independent) of the Company.
b)	Date and term of Appointment	Mrs. Lopamudra Chatterjee appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 25 th March, 2025.	Mr. Ashim Kumar Mookherjee appointed as an Additional Director (Non – Executive Independent) of the Company for a term upto 5 consecutive years w.e.f. 25 th March, 2025.
c)	Brief profile (in case of appointment)	<p>Mrs. Lopamudra Chatterjee aged about 42 years holds Bachelor's Degree (Hons.in Business Management) from Visva - Bharti, Shantiniketan, Central University, MBA (Hons in Human Resource & Finance Management) from Kalyani University, West Bengal.</p> <p>She has more than twenty years' experience in Human Resource & Purchase department and worked in reputed organisation viz. Mcleod Russel India Ltd., Amarawati Tea Co Ltd (Halmari Tea), Teamlease Sevices and Ranstad India.</p>	<p>Mr. Ashim Kumar Mookherjee aged about 62 years holds Bachelor's Degree of Commerce from Calcutta University, MBA (Material Management) from IMM and PGDM in System Management.</p> <p>He has more than thirty years experience in Accounts, Audit & Insurance Department and worked in reputed organisation viz. George Williamson (Assam) Ltd., Salasar Services (Insurance Brokers) Pvt. Limited.</p>
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**