



# 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

20<sup>th</sup> October 2020

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 Association Ltd.,  
7, Lyons Range,  
KOLKATA-700 001.  
**Scrip Code: 33013**

Dear Sir,

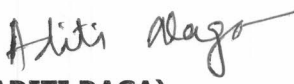
**Intimation of Appointment of Manager & Chief Financial Officer – Intimation under Reg. 30**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has appointed Mr. Madan Lal Agarwal as the Manager and Chief Financial Officer of the Company in terms of Section 203 of Companies Act, 2013 w.e.f. 19<sup>th</sup> October, 2020 at its Board Meeting held on Monday, 19<sup>th</sup> October, 2020

In connection with the above, please find enclosed brief profile of Mr. Madan Lal Agarwal (Annexure – 1), disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Kindly take the above information on your record.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

  
**(ADITI DAGA)**  
**COMPANY SECRETARY**



Encl: As above

**Annexure 1**

**MR. MADAN LAL AGARWAL**

<b>SL. NO.</b>	<b>PARTICULARS</b>	<b>DISLCOSURES</b>
1.	Reason for Change	Appointment of Mr. Madan Lal Agarwal as the Manager & Chief Financial Officer
2.	Date of Appointment/Cessation Term of Appointment	Appointed as the Manager & Chief Financial Officer of the Company with effect from October 19, 2020. N.A.
3.	Brief profile	Mr. Madan Lal Agarwal, aged 53 years is a Member of the Institute of Cost Accountants of India having Membership No.18203. He possesses rich experience of over 26 years in Finance, Accounts, banking and NBFC activities. He was previously associated as the Manager - Finance and Accounts of Assam Company India Limited.
4.	Disclosure of Relationships between Directors	None

