



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

28th September 2026

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that at the 75th Annual General Meeting (AGM) of the Company held on Monday, 28th September 2026, the shareholders of the Company have inter-alia approved the following with requisite majority:

- i. Appointment of Mr. Arup Pal (DIN: 11807824) as Director of the Company, liable to retire by rotation.
- ii. Appointment of Mr. Subhajit Majumdar (DIN: 11807464) as Director of the Company, liable to retire by rotation.

The details as required in terms of Regulation 30 read with Para A, of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as Annexures – 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



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

Annexure – A

Sl. No.	Particulars	Details	
a)	Name of Director	Mr. Arup Pal (DIN: 11807824)	Mr. Subhajit Majumdar (DIN: 11807464)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed by the members of the Company as a Director (Non – Executive & Non - Independent) of the Company.	Appointed by the members of the Company as a Director (Non – Executive & Non - Independent) of the Company.
b)	Date and term of Appointment	Effective from 22 nd July, 2026.	Effective from 22 nd July, 2026
c)	Brief profile (in case of appointment)	Mr. Arup Pal holds Bachelor's Degree of Commerce (Hons.in Accountancy & Finance) from Calcutta University, West Bengal and also holds diploma in Certified Industrial Accountant Course (CIA) and GST, Direct tax. Mr. Arup Pal has more than Eight years of experience in Accounts, and Purchase Department etc. and worked in reputed organisation viz. Assam Company India Ltd., Travelaids India etc.	Mr. Subhajit Majumdar holds Bachelor's Degree of Science from Calcutta University. Mr. Subhajit Majumdar has more than twenty years of experience in Finance & Commercial and worked in reputed organisation viz. Mcleod Russel India Ltd.
d)	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Arup Pal and Mr. Subhajit Majumdar are not related to any other Director or KMP's of the Company.	
e)	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24 dated 20th June 2018	Mr. Arup Pal and Mr. Subhajit Majumdar are not debarred from holding the office of Director on account of any order of SEBI or any other such authority.	

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary