



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

22nd July 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: Resignation of Non- Executive & Non - Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Javed Hossain (DIN: 11061836) vide letter dated 22nd July, 2026 and Mr Dillip Kumar Parida (DIN: 11181828) vide letter dated 21st July, 2026 (attached herewith), has tendered their resignation from the position of Non-Executive & Non - Independent Director of the Company with effect from 22nd July, 2026.

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

Sk Javed Akhtar
Company Secretary

Digitally signed by SK JAVED
AKHTAR
Date: 2026.07.22 12:46:21 +05'30'

Encl: As above



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

Resignation of Mr. Javed Hossain (DIN: 11061836) and Mr Dillip Kumar Parida (DIN: 11181828), Non-Executive Director of the Company:-

Sl. No.	Particulars	Mr. Javed Hossain	Mr Dillip Kumar Parida
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Javed Hossain (DIN: 11061836) has tendered his resignation from the position of Non-Executive & Non - Independent Director of the Company due to his other personal obligations.	Mr Dillip Kumar Parida (DIN: 11181828) has tendered his resignation from the position of Non-Executive & Non - Independent Director of the Company due to his increasing personal commitments.
b)	Date of Resignation	w.e.f 22 nd July, 2026	w.e.f 22 nd July, 2026
c)	Brief profile (in case of appointment)	N.A.	N.A.
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**

**Sk Javed Akhtar
Company Secretary**

Digitally signed by SK JAVED
AKHTAR
Date: 2026.07.22 12:47:24 +05'30'

JAVED HOSSAIN

**49, Tiljala Masjid Bari Lane,
Near Indra Garden Club,
Tiljala, Kolkata- 700039**

July 22, 2026

**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 July 22, 2026 due to my other personal obligations.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



**JAVED HOSSAIN
DIRECTOR
DIN: 11061836**



DILLIP KUMAR PARIDA

**KUMBHUKA, KANTIA, JAJPUR,
ODISHA-755027**

July 21, 2026

**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 Directorship of the Company with immediate effect from 22nd July, 2026 due to my increasing personal commitments.

I confirm that there are no other material reasons for my resignation other than mentioned above.

I would like to express my appreciation for the opportunity to serve on the Board and acknowledge the positive experiences during my tenure.

Kindly take the same on record and acknowledge receipt and also arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours truly,

D. Parida

**DILLIP KUMAR PARIDA
DIRECTOR
DIN: 11181828**



22/07/2026