



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

22.07.2019

The Secretary,
Bombay Stock Exchange 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 Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

Sub: Resignation of Director

We write to inform you that Mr. Golam Momen, Independent Director of the Company submitted his resignation from the Directorship of the Company on account of his old age vide his resignation letter dated 15.07.2019 received by the Company on 19.07.2019.

Mr. G. Momen has confirmed that there are no material reasons other than those provided by him.

In connection with above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For **WILLIAMSON MAGOR & CO. LTD.**


ADITI DAGA
COMPANY SECRETARY



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

Resignation of Mr. G. Momen from the post of Independent Director of the Company:-

Sl No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to old age
b)	Date of appointment /cessation (as applicable) and Term of appointment	19.07.2019
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

