



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

27th January 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: 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 Mr. Dilip Kumar Parida (DIN: 11181828) and Mr. Javed Hossain (DIN: 11061836), as an Additional Directors (Non – Executive & Non - Independent) of the Company with effect from 28th January, 2026. In this regard, we confirm that Mr. Dilip Kumar Parida and Mr. Javed Hossain are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Mr. Dilip Kumar Parida and Mr. Javed Hossain 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 Mr. Dilip Kumar Parida (DIN: 11181828) and Mr. Javed Hossain (DIN: 11061836), Additional Directors (Non – Executive & Non - Independent) of the Company:-

Sl. No.	Particulars	Mr. Dilip Kumar Parida	Mr. Javed Hossain
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dilip Kumar Parida appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.	Mr. Javed Hossain appointed as an Additional Director (Non – Executive & Non - Independent) of the Company.
b)	Date and term of Appointment	Mr. Dilip Kumar Parida appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 28 th January, 2026.	Mr. Javed Hossain appointed as an Additional Director (Non – Executive & Non - Independent) of the Company w.e.f. 28 th January, 2026.
c)	Brief profile (in case of appointment)	Mr. Dilip Kumar Parida aged about 51 years has more than twenty years' experience in Accounts Department and Taxation Department and worked in reputed organisation viz. DGM Vigilance & Maintenance Services Pvt. Ltd., Jaguar Securities etc.	Mr. Javed Hossain aged about 53 years has more than twenty five years' experience in Accounts Department and Administration Department and worked in reputed organisation viz. Seajuli Developers & Finance Ltd., DGM Vigilance & Maintenance Services Pvt. Ltd. etc.
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