



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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October 1, 2019

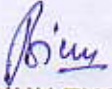
<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <b>Mumbai - 400 001</b> Symbol: 500467</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <b>Mumbai - 400 051</b> Symbol: HARRMALAYA</p>
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Dear Sirs,

This is to inform you that Mr.N Dharmaraj, Whole Time Director of the Company was reappointed for a term of one year from October 1, 2018 to September 30, 2019. His tenure expired on September 30, 2019. Accordingly, Mr Dharmaraj has ceased to be a Whole Time Director of the Company with effect from October 1, 2019.

This may be treated as an Intimation under clause 30 of SEBI Listing Regulations.

Yours faithfully,  
For HARRISONS MALAYALAM LIMITED

  
**BINU THOMAS**  
Company Secretary

