



## Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

4<sup>th</sup> February, 2021

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

This is to inform you that Ms. Kusum Dadoo, an Independent Director vide her resignation letter dated February 04, 2021, resigned from the Board and Committees of the Company with immediate effect on account of personal reasons.

Pursuant to the Provisions of Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, you are requested to please take on record the resignation of Ms. Kusum Dadoo, an Independent Director of the Company with effect from February 4, 2021.

Kindly take the above information on record and oblige.

Yours faithfully,  
For HARRISONS MALAYALAM LIMITED

**BINU THOMAS**  
Company Secretary



Encl.

4 February, 2021

To  
The Board of Directors  
Harrisons Malayalam Limited,  
24/1624, Bristow Road,  
Willingdon Island,  
Cochin - 682003

Resignation

I hereby tender my resignation as an Independent Lady Director of the Company with immediate effect.

I also confirm that my decision above is for personal reasons. There is no other material reason for my resignation except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge receipt.

Yours faithfully,

Kusum Dadoo  
Kusum Dadoo

(DIN: 06967827)