



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

11th December, 2021

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

SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS
REGULATION 23(9) OF SEBI (LODR) 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on Related Party Transactions of the Company for the half year ended September 30, 2021 and the same is being made available on the website of the Company at www.harrisonsmalayalam.com.

This is for your information and records.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**


BINU THOMAS
Company Secretary



Encl.



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RELATED PARTY DISCLOSURE

a) Names of related parties and nature of relationship:

| Nature of relationship | Name of related party |
|---------------------------|---|
| Wholly owned subsidiaries | Enchanting Plantations Limited (EPL) Harmony Plantations Limited (HPL) Malayalam Plantations Limited (MPL) (100% subsidiary of EPL) |
| Key management personnel | Mr. VenkitramanAnand (Whole Time Director) Mr. Cherian M. George (Whole Time Director) Mr. Jyoteendra Mansukhlal Kothary (Director) Mr. Golam Momen (Director) Mr. Vinayaraghavan (Director) Mr. Padmanabhapanicker Rajagopalan (Director) Mr. Kaushik Roy (Director) Ms. Rush Mitra (Additional Director) |

b) Transactions with related parties

| Transaction | Related Party | (Rs. Lakhs) |
|---|------------------------------------|-------------------------------|
| | | Half Year ended 30.09.2021 |
| Remuneration to Key Managerial Personnel | Mr. VenkitramanAnand | 50.19 |
| | Mr. Cherian M. George | 26.28 |
| Sitting fees paid | Mr. Jyoteendra Mansukhlal Kothary | 0.90 |
| | Mr. Golam Momen | 0.90 |
| | Mr. Vinayaraghavan Corattiyil | 0.60 |
| | Mr. Padmanabhapanicker Rajagopalan | 0.60 |
| | Mr. Kaushik Roy | 0.60 |
| | Ms. Rusha Mitra | 0.90 |



c) Balances with related parties

(Rs. Lakhs)

| Transaction | Related Party | As at 30.09.2021 |
|----------------------------|-----------------------------------|------------------|
| Investment in subsidiaries | Enchanting Plantations Ltd. (EPL) | 10.00 |
| | Harmony Plantations Ltd. (HPL) | 5.00 |
| Remuneration payable | Mr. Venkitraman Anand | 4.90 |
| | Mr. Cherian M. George | 2.89 |

