



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

26th July, 2022

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</p>
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Dear Sirs,

This is to inform you that Mr.J.M. Kothary, an Independent Director has resigned from the Board and Committees of the Company with immediate effect due to other commitments vide his resignation letter dated July 22, 2022 (copy enclosed as Annexure I).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as annexure II.

Kindly take the above information on record.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED

BINU THOMAS
Company Secretary



Encl.

J.M. KOTHARY

Zaver Mahal
66, Marine Drive
Mumbai 400 020

Date: 22/07/2022

The Board of Directors
Harrisons Malayalam Ltd
24/1624, Bristow Road,
Willingdon Island
Cochin, Kerala 682003

Dear Sirs,

I hereby submit my resignation as an Independent Director from the Board of Harrisons Malayalam Ltd since I am unable to devote adequate time on account of other commitments.

I also confirm that there is no other material reason for my resignation except the one stated herein.

I thank my colleagues on the Board for all the courtesies extended to me during my tenure as Director.

Yours Faithfully



J. M. Kothary
(DIN: 00015254)

cc. HARSH GOENKA



Annexure II

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (due to other commitments)
2	Date of appointment/cessation (as applicable) & terms of appointment.	July 22, 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	None
5	Other Directorship and category of Directorship in listed companies	The Indian Card Clothing Co. Ltd.(Independent Director)
6	Membership of Committees: The Indian Card Clothing Co. Ltd.: 1. Audit Committee 2. Nomination & Remuneration Committee. 3. Stakeholder Relationship Committee 4. Investment Committee	Chairman Member Chairman Chairman

