



## 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

14<sup>th</sup> June, 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. Haigreve Khaitan, an Independent Director vide his resignation letter dated June 12, 2019, resigned from the Board of Directors of the Company with immediate effect on account of other professional obligations & commitments.

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 Mr. Haigreve Khaitan, an Independent Director of the Company with effect from June 12, 2019. The said letter has been duly accepted by the Company and is enclosed for your records.

Kindly take the above information on record and oblige.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**  
Company Secretary



**HAIGREVE KHAITAN**

ADVOCATE

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12 June 2019

The Board of Directors  
Harrisons Malayalam Ltd.  
24/1624 Bristow Road,  
Willingdom Island  
Cochin – 682 003, Kerala

Dear Sirs,

I hereby submit my resignation as an Independent Director from the Board of Harrisons Malayalam Ltd on account of other professional obligations and 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

Haigreve Khaitan