



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

August 12, 2020

<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.V. Venugopal, Manager of the Company was reappointed for a term of one year from August 14, 2019 to August 13, 2020. His tenure will expire on August 13, 2020. Accordingly, Mr V. Venugopal will cease to be the Manager of the Company with effect from August 14, 2020.

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

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary