



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 September, 2018

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: HARRMALAYA

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: HARRMALAYA

Dear Sirs,

OUTCOME OF BOARD MEETING


Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby intimate that the Board at its meeting held today has inter alia approved the following:

1. Appointment of Mr. Venkitraman Anand (DIN: 07446834) as Additional Director with effect from September 26, 2018 further in the same meeting he was also appointed as Whole Time Director of the Company for a term of Three years from October 1, 2018 to September 30, 2021 subject to approval of shareholders.
2. Appointment of Mr. N. Dharmaraj (DIN:00912004) as Executive Director with effect from October 1, 2018 to September 30, 2019, subject to approval of shareholders.

Brief profile of the above mentioned Directors are enclosed herewith. We also affirm that the Directors being appointed are not debarred from holding the office of director by virtue of SEBI Order or any such authority.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED


BINU THOMAS
Company Secretary





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PROFILE OF MR. VENKITRAMAN ANAND

Mr.Venkitraman Anand with a work experience of over 34 years in diverse business & functional areas is a Commerce Graduate and has successfully completed the Business Leadership Programme conducted by the Murugappa Group in partnership with Indian Institute of Management, Bangalore.

After starting his career with Rungamattee Tea & Industries Limited and working there for around 12 years he joined Parry Agro Industries Limited the plantation arm of the Murugappa Group and worked with them for around 17 years. In his tenure with Parry Agro Industries Limited he had a high performance career growth from Manager (Business Coordination) to a SBU Head. He then joined Aspinwall and Company Limited a leading exporter of specialty Coffee as the Chief Executive and was inducted into their Board and re-designated as Executive Director. Aspinwall also had a Rubber Plantation in the Malappuram district of Kerala and was also one of the oldest shipping company in South India.

Throughout his career he has demonstrated expertise in overcoming existing deficiencies in employee, customer dissatisfaction, production, operations, and financial issues through effective turnaround management practices, resulting in the achievement of long and short term goals. Other areas of accomplishments include his outstanding abilities in implementing best practices and quality assurance, improving the quality management system, creating tracking systems, and implementing safety & operations processes.



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PROFILE OF MR. N. DHARMARAJ

Mr. N. Dharmaraj, is currently Whole Time Director of the Company. He is a Graduate in Agriculture Science, has over 45 years experience in plantations business. He managed Tea Plantations and factories in South India with Tea Estates India Ltd. (part of Brooke Bond Group) and Doom Dooma Tea Estates in Assam (part of Hindustan Lever Plantations).

He worked in Unilever Plantations and Plant Science Group with Head Quarters in UK, supporting supply chain integration, among other things. In his tenure with Harrisons spanning 18 years, he served as Vice President (Plantations) and as Executive Director. He also worked in the Agri-business vertical of Shapoorji Pallonji Group, based in Mumbai as Chief Executive Officer.

Mr. N. Dharmaraj is the past President of UPASI and a Director of UPASI Commodities Exchange Limited which had got approval from the FMC to start Futures Trading in India. He was a member of the Tea Board of India. He is currently a Member of Tea Council of South India constituted by the Tea Board.