



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

30th January, 2023

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| <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,

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we regret to inform you the demise of Mr. Golam Momen, Independent Director of the Company. He passed away yesterday night and the Company was intimated today. Shri. Golam Momen was associated with the Company since long and played a key role in all Board deliberations.

Shri. Golam Momen's demise will be an irreparable loss to the Company and we convey our deep sympathy and condolence to his family.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary