



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

21st September, 2023

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: 500467

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, read with Schedule III Part A and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today have approved the following:

1. Appointment of Ms. Rusha Mitra, Non-Executive Independent Director as Chairman of the Board till November 1, 2023.
2. Retirement of Mr. Ravi A., Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) at the close of business hours on September 30, 2023. The Board placed on record its sincere appreciation for the invaluable contribution made by Mr.Ravi and for his unwavering dedication and profound commitment to the Organization's growth and success during his tenure with the Company.
3. Appointment of Mr. Sajish George as the new Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from October 1, 2023.
4. Jointly authorized the following Key Managerial Personnel for the purpose of :
 - a) Determining materiality of an event or information:

Mr. Cherian M. George, Whole Time Director
Mr. Venkitraman Anand, Whole Time Director
Mr. Ravi A., CFO (Upto September 30, 2023)
Mr. Sajish George, CFO (with effect from October 1, 2023)

b) For making disclosures to Stock Exchanges severally:

Mr. Cherian M. George, Whole Time Director
Mr. Venkitraman Anand, Whole Time Director
Mr. Ravi A., CFO (Upto September 30, 2023)
Mr. Sajish George, CFO (with effect from October 1, 2023)
Mr. Binu Thomas, Company Secretary

Contact details of Key Managerial Personnel (Single Point of Contact) is as under:

Harrisons Malayalam Limited
Regd Office: 24/1624, Bristow Road
Willingdon Island, Cochin – 682003
Phone: 04846624375
E-mail: hmlcorp@harrisonsmalayalam.com; cs@harrisonsmalayalam.com

The brief details of Key Managerial Personnel Retired/Appointed as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

The above information is also being disclosed on the website of the Company namely: www.harrisonsmalayalam.com

The Meeting commenced at 3:00 p.m. and concluded at 4:15 p.m.

Kindly take the above information on record.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary

Encl.



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

Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

MR. RAVI ANAND		
Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement from Service
2	Date of appointment/cessation and term of appointment	With effect from the close of business hours on September 30, 2023.
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA



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

Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

MR. SAJISH GEORGE		
Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sajish George as the New Chief Financial Officer and Key Managerial Personnel w.e.f. October 1, 2023
2	Date of appointment and term of appointment	October 1, 2023 Appointment of Mr. Sajish George as the New Chief Financial Officer and Key Managerial Personnel w.e.f. October 1, 2023.
3	Brief profile (in case of appointment)	Attached as Annexure
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA



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

ANNEXURE

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER (CFO) KEY MANAGERIAL PERSONNEL

PROFILE OF MR. SAJISH GEORGE

Mr. Sajish George currently holds the position of Finance Head at M/s.Harrisons Malayalam Limited and is an integral part of the Executive Committee of Harrisons Malayalam Limited. He has an experience of over 12 years post his qualification. With a comprehensive skill set that encompasses Corporate Finance, Treasury Management, and Taxation, Mr.George has proven to be a valuable asset in the finance domain. He started his career in 2011 with Deloitte Haskins & Sells in the Audit and Assurance Department. After gaining experience in the auditing sphere, he ventured into the Banking & Insurance department at MRF Limited. In 2017, Mr. Sajish George made the transition to Harrisons Malayalam Limited, where he has since been a driving force in the finance function. He is an Associate Member of the Institute of Chartered Accountants of India, and holds a Bachelor's degree in Commerce from Christ College, Irinjalakuda