Harrisons Malayalam Limited

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February 11, 2015

To

The Secretary National Stock Exchange Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai -400 051 Maharashtra	**The Secretary** Stock Exchange, Mumbai Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai – 400001 Maharashtra	**The Secretary** Cochin Stock Exchange Gafoor Memorial Cultural Complex, 36/1565, 4th Floor, Judges Avenue, Cochin – 682017 Kerala

Pursuant to Clause 30 of the Listing Agreement, this is to advise you that, the Board at its Meeting held today:

1. Has accepted the resignation of Mr. Ajit Singh Chouhan from the Board with immediate effect.
2. Has appointed Mr. Sachin Nandgaonkar (DIN: 03410739) as Director in the casual vacancy created by the resignation of Mr. Ajit Singh Chouhan.

Yours faithfully

For **Harrisons Malayalam Limited**

Ravi A.
Company Secretary