



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

4th December, 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: 500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA
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Dear Sirs,

This is to inform you that Ms. Surbhi Singhi, an Independent Director vide her resignation letter dated December 03, 2018, received via mail on 4th December, 2018, resigned from the Board and Committees of the Company with immediate effect on account of other professional obligations & commitments.

Pursuant to the Provisions of Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, you are requested to please take on record the resignation of Ms. Surbhi Singhi, an Independent Director of the Company with effect from December 3, 2018. The said letter has been duly accepted by the Company.

Kindly take the above information on record and oblige.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**


BINU THOMAS
Company Secretary