



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

08th May, 2026

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,

OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 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. Took note of the resignation letter received from Mr. Binu Thomas, Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 18th April, 2026 (Resignation letter and other details as per circular intimated to Stock Exchanges vide letter dated 13th April, 2026).
2. Appointment of Ms. Sandhya Gopi (Membership No. A62510), as Company Secretary and Compliance Officer of the Company with effect from 08th May, 2026.
3. Ms. Sandhya Gopi, Company Secretary and Compliance Officer is also designated as the Nodal Officer for liaising with the Investor Education and Protection Fund (IEPF) Authority.
4. Ms. Sandhya Gopi, Company Secretary and Compliance Officer is also designated as the Nodal Person for ensuring an effective two-way communication with Those Charged with Governance (TCWG) and the Audit Engagement Team (AET) as per the NFRA Circular No. NF-25013/3/2025 dated January 07th, 2026.

The brief details of Personnel Appointed as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, read with relevant SEBI Circulars issued in this regard is attached herewith as Annexure.

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

The Meeting commenced at 09:30 A.M. and concluded at 10.45 A.M.

Kindly take the above information on record.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

SANTOSH KUMAR (DIN:08167332)

Whole Time Director

Encl.



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ANNEXURE

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.

MS. SANDHYA GOPI		
Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Sandhya Gopi (Membership No. A62510) as the Company Secretary and Compliance Officer.
2	Date of appointment/cessation and term of appointment	With effect from 08 th May, 2026.
3	Brief profile (in case of appointment)	As per Annexure A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA



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ANNEXURE A

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

PROFILE OF MS.SANDHYA GOPI

Ms. Sandhya Gopi (A62510) is a qualified Company Secretary with over seven years of experience in corporate secretarial compliance, regulatory affairs, and corporate governance. She also holds a postgraduate degree M.Com from Amity College of Commerce and Finance.

She commenced her professional career as a Company Secretary at KPB Nidhi Limited, where she was responsible for foundational secretarial and statutory compliance functions. She then served as Assistant Company Secretary at Muthoot Capital Services Limited, where she was involved in secretarial compliances, board processes, and regulatory filings.

Subsequently, she worked as Company Secretary and Compliance Officer at Prima Industries Limited, managing end-to-end statutory compliances and ensuring adherence to applicable regulatory requirements. Most recently, she held the position of Deputy Company Secretary at Popular Vehicles and Services Limited, with responsibilities including regulatory compliance management and coordination of board and committee meetings.