



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

13th April, 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: HARRMALAYA	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: HARRMALAYA
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Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Binu Thomas, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

Please find copy of his resignation letter attached as Annexure – I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Digitally signed
by BINU THOMAS
Date: 2026.04.13
13:30:14 +05'30'

BINU THOMAS
Company Secretary

Encl.

Resignation Letter

April 13, 2026

The Board of Directors
M/s Harrison's Malayalam Limited
24/1624, Bristow Road
Willingdon Island
Cochin – 682003

Dear Sirs/Madam,

Subject: Resignation from the position of Company Secretary cum Compliance Officer & Nodal Officer

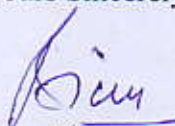
I hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Nodal Officer of the Company in order to pursue other professional opportunities, with effect from the close of business hours on April 18, 2026.

I take this opportunity to convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

I further request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the stock exchanges, as applicable, to give effect to this resignation.

Thanking You,

Yours Sincerely,


Binu Thomas