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 November, 2026

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 **Symbol: 500467**	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **Symbol: HARRMALAYA**

Dear Sir/Madam,

CHANGE IN MANAGEMENT/ DIRECTORATE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that the Board at its meeting held today has inter alia approved the appointment of Mr. Gopal Rathi (DIN: 00553066) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director, liable to retire by rotation on the recommendation of the Nomination and Remuneration Committee.

We also affirm that the Director being appointed is not debarred from holding the office of director by virtue of SEBI Order or any such authority and that he is not disqualified from holding the Office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The brief details of Director appointed as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** as amended from time to time along with the brief profile of Director appointed is attached herewith as **Annexure A.**

The meeting commenced at **03:30 p.m.** and concluded at **05:30 p.m**.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.11.13 19:47:27 +05'30'

SANDHYA GOPI
Company Secretary & Compliance Officer
Membership No. A62510

Enclosure as Above

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ANNEXURE: A

Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Mr. Gopal Rathi (DIN: 00553066)		
Sl. No.	**Particulars**	**Details**
1	Reason for change viz. **appointment**, ~~resignation~~, ~~removal~~, ~~death~~ ~~or~~ ~~otherwise.~~	Appointment as Additional Director in category of Non-Executive Non-Independent Director
2	Date of appointment and term of appointment	**Date:** November 13, 2026 Appointed as an Additional Director liable to retire by rotation. The appointment as Non- Executive Non-Independent Director (Regularization) shall be subject to the approval of the shareholders within a period of three (3) months from appointment as Additional Director.
3	Brief profile (in case of appointment)	Mr. Gopal Rathi has vast experience in Merger and Acquisitions, Strategy, Financial Planning and restructuring of business and operations. He has been instrumental in turning around many Companies. He holds a bachelor's degree in commerce from the University of Calcutta and a member of the Institute of Chartered Accountants of India. He has 25 years of experience in the field of finance, business strategy and Merger and Acquisitions. Previously he was also associated with Hutch and looking after their business planning and finance.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Gopal Rathi is not related to any Director of the Company.
5	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Gopal Rathi is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority