



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

31st May, 2018

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: HARRMALAYA

Dear Sirs,

This is in response to clarification sought by the Exchange, to an announcement made in the Outcome of the Board Meeting dated 25th May, 2018 regarding profile of Mr. V. Venugopal who was appointed as Manager of the Company for a period of one year with effect from 14th August, 2018.

We regret to inform you that we inadvertently missed to mention the profile of Mr. V. Venugopal in the Outcome of the Board Meeting.

Please find enclosed profile of Mr. V. Venugopal for your records.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED

BINU THOMAS
Company Secretary





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BRIEF PROFILE OF MR. V. VENUGOPAL

Mr. V.Venugopal has been the Head of Legal of Harrisons Malayalam Ltd. since 1984 and is the Vice President – Legal and the designated Manager of the Company. He graduated in science in 1976 and obtained a degree in law in 1980 and brings in almost 38 years of expertise in legal matters (as a Lawyer and in the Corporate Sector).

He has been providing complete in-house legal support to HML and is an expert in land laws, particularly those of Kerala/Tamil Nadu, with 34 years of experience in handling land/corporate legal matters and related litigation. With his vast experience, he has managed to successfully defend the Company in all legal issues, mostly land related, and take it forward in spite of all hostilities over the years.

Prior to joining HML, Venugopal was a practicing lawyer in the lower courts at Cochin and the High Court of Kerala for 4 years.

He is a member of various committees of the business organisations such as United Planters Association of South India, Association of Planters of Kerala, Cochin Chamber of Commerce & Industry, etc.

