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

04th 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,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") – Resignation of Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Kaushik Roy (DIN: 06513489), Non-Executive Non-Independent Director of the Company, has tendered his resignation, vide his mail dated November 03, 2026, from the directorship of the Company with effect from the close of business hours of November 03, 2026, on account of his personal reasons.

We further inform you that there are no other material reasons for his resignation other than those stated in the resignation mail, enclosed herewith.

The details required under Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in **Annexure I**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.11.04 11:16:20 +05'30'

SANDHYA GOPI
Company Secretary and Compliance Officer
Membership No: A62510

Enclosure as above

Harrisons Malayalam Limited

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ANNEXURE I

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Mr. Kaushik Roy (DIN: 06513489)
1.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, **resignation,** ~~removal~~, ~~death or otherwise~~	Resignation as Non-Executive Non-Independent Director owing to personal reasons.
2.	Date of ~~appointment~~ / ~~re-appointment~~ / **cessation (as applicable)** ~~& term of appointment / re-appointment~~	With effect from the close of business hours of November 03, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Additional information as required by the Stock Exchange	There are no other material reasons for his resignation other than those stated in his resignation mail enclosed herein.

For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.11.04 11:17:07 +05'30'

SANDHYA GOPI
Company Secretary and Compliance Officer
Membership No: A62510

Outlook

Re: Resignation

From Kaushik Roy <k×××××y@r××.in>
Date Tue 03/11/2026 22:25
To Sandhya Gopi <s×××××pi@harrisonsmalayalam.com>
Cc Jayati Singh <jay×××h@r×g.in>; santosh kumar <s××××××r@harrisonsmalayalam.com>; Akhilesh Gopinath <a×××h@harrisonsmalayalam.com>

To The Board of directors , HML.

I hereby tender my resignation from the Board of Harrisons Malayalam Limited due to personal reasons.

This may please be considered with immediate effect.

I wish HML all success.

Thanks,
Kaushik Roy