



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

Date: 30th September, 2026

The Secretary BSE Limited 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 Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: HARRMALAYA
---	--

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Mr. Cherian Manamel George (DIN: 07916123), Whole Time Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 49th Annual General Meeting of the Company held on September 29, 2026, have approved the re-appointment of Mr. Cherian Manamel George (DIN:07916123) as Whole Time Director of the Company for a further period commencing from February 13, 2027 to February 28, 2029 on such terms and conditions including remuneration as approved by the Members.

The brief details of Director re-appointed as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with updated SEBI Circulars and Master Circulars along with the brief profile of Director re-appointed is attached herewith as **Annexure-II**. We also affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of SEBI Order or any such authority.

We also affirm that the Director being re-appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.

You are requested to take the same on your record.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI

Digitally signed by SANDHYA
GOPI
Date: 2026.09.30 19:03:51 +05'30'

SANDHYA GOPI

Company Secretary & Compliance Officer
Membership No.A62510

Enclosure: As Above



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

Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with updated SEBI Circulars and Master Circulars.

Mr. Cherian Manamel George		
Sl. No.	Particulars	Details
1	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise.	Re-appointment as Whole Time Director.
2	Date of re-appointment and term of reappointment	Date of Re-appointment -September 29, 2026 Term of Re-appointment - Re-appointed as Whole Time Director of the Company for a period commencing from February 13, 2027 to February 28, 2029 as approved by the Shareholders at the 49 th Annual General Meeting held on September 29, 2026.
3	Brief profile (in case of appointment / re-appointment)	Attached as Annexure II
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Cherian Manamel George is not related to any Director of the Company.
5	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Cherian Manamel George is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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

ANNEXURE II

BRIEF PROFILE OF MR. CHERIAN MANAMEL GEORGE (DIN: 07916123)

Mr. Cherian Manamel George, (57 yrs) has done his BA and LLB from Bangalore University and Post Graduate Diploma in Business Administration from St. Joseph's College, Bangalore.

Mr. Cherian Manamel George is the Whole Time Director of Harrisons Malayalam Limited, a plantation major in South India, and he has over 30 years of experience with Harrisons Malayalam Limited (HML) on Plantation and allied businesses. Mr. George joined HML in 1995 as an Assistant Manager in Tea Estates and moved on to setting up of a new vertical Bought Leaf Operations in 2000. In 2006 he moved to Head Office to be part of Human Resource (HR) and Industrial Relations (IR) and later became General Manager-HR in 2010. In 2015 he took responsibility of Tea Sales and Marketing and in 2016 became Vice President Tea Division. He was elevated as Business Head (Both Tea and Rubber Business) in April 2018. During his tenure in HML he had made significant contribution to the business, growth and performance excellence of the Company.