

BINNY MILLS LIMITED

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24th May, 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 24th May, 2024, inter- alia transacted the following business:

1. Considered and approved the appointment of Shri M. Padmanabhan (DIN: 00101997) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. May 24, 2024, subject to approval of Members of the Company.
2. Considered and approved the appointment of Shri Viyash Perumal (DIN: 08350502) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. May 24, 2024, subject to approval of Members of the Company.
3. Considered and approved the appointment of M/s. Sankaran & Krishnan, Chartered Accounts, as the Internal Auditors of the Company for the Financial Year 2024-25.
4. Considered and approved the appointment of M/s. Elangovan Associates, Practising Company Secretary, as the Secretarial Auditors of the Company for the Financial Year 2024-25.
5. Considered and approved the reconstitution of Audit, Nomination & Remuneration, and Stakeholder Relationship Committee with effect from 24th May, 2024

The Board meeting commenced at 11.00 A.M. and concluded at 11.35 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Binny Mills Limited

V.R. Venkatachalam

Director

DIN: 00037524



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