

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

25th April, 2025

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., 25th April, 2025, inter- alia transacted the following business:

Considered and approved the appointment of M/s. T Balaji and Associates, Chartered Accountant, Chartered Accounts, as the Internal Auditors of the Company for the Financial Year 2024-25.

Approved grant/renew loan to TCP Limited pursuant to Sections 185 and 186 of Companies Act, 2013, subject to approval of shareholders in the proposed EGM.

Approved loan to TCP Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of shareholders in the proposed EGM.

Considered and approved the appointment of M/s. Elangovan Associates, Practising, as the Scrutinizer for the proposed EGM

Approved the resignation Mrs.Aarthi from the post company secretary and compliance officer with effect from 30.04.2025.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure I.

The Board meeting commenced at 12.15 P.M. and concluded at 3.32 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For Binny Mills Limited

Thillainayagam Yeswanth
Director
DIN: 01236613



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319

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Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

ANNEXURE A

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors for FY 2024-25
Date of Appointment	25-04-2025
Term of Appointment	M/s T Balaji and Associates, Chartered Accountant Nungambakkam - Chennai 600034 being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March 2025.
Brief Profile	The firm having around 15 years of experience in various services including internal audit , statutory audit, tax audit
Disclosure of Relationships between director	NIL

Details of event that needs to be provided	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise;	Smt. K. Aarthi has expressed her intention to resign as Company Secretary and Compliance Officer of the Company due to personal reasons as mentioned in her resignation letter dated 11.03.2025.
Date of appointment/ <u>cessation</u> (as applicable)	Date of cessation of Smt. K. Aarthi is with effect from closing hours of 30 th April, 2025.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	NIL



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11.03.2025

To,
The Board of Directors
Binny Mills Limited
TCP Sapthagiri Bhavan,
No.4 Karpagambal Nagar,
Mylapore, Chennai - 600004

Subject: Resignation from the Post of Company Secretary & Compliance officer of the Company:

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance officer of Binny Mills Limited with effect from 30th April 2025.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Company Secretary and Compliance Officer.

Thanking You

Yours faithfully,



K. Aarthi
Membership No: A70915