

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

e-mail : binnymills@bmlindia.com

website : www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518

+91-44-29556340

02.11.2023

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

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri V. Sengutuvan (DIN: 00053629), Director of the Company, has tendered his Resignation from the position of Director of the Company with effect from 02.11.2023, due to pre-occupation of work.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I and the Resignation Letter dated November 2, 2023 is enclosed herewith as Annexure-II.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Binny Mills Limited



V.R. Venkatachalam
Director
DIN: 00037524

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Annexure - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular. CIR/CFD/CMD/4/2015 dated September 9 2015

Sr. No	Particulars	Information of such events
1	Name	Mr. V. Sengutuvan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Shri V. Sengutuvan has resigned from the position of Director with effect from 02.11.2023 due to pre-occupational of work.
3	Date of Appointment / Cessation/ Resignation & Term of appointment	With effect from 02.11.2023
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

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

V.SENGUTUVAN

No. 25, SIR C.V. Raman Road, Alwarpet, Chennai – 600018

Date: 02.11.2023

To
The Board of Directors,
Binny Mills Limited,
Chennai.

Dear Sirs,

I, V. Sengutuvan (DIN: 00053629) Director of the company hereby resign from the directorship due to pre – occupation of the work. I hereby tender my resignation from the Board of Directors with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the stock exchanges accordingly.

Yours faithfully,

V. S ————— E

V SENGUTUVAN

DIN: 00053629