

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

30.03.2024

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

Scrip Code: 535620

Dear Sir/Madam,

Sub: Intimation of Completion of Tenure of Independent Directors of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri M. Parathasarathi, (DIN: 03209175), Shri S. Varatharajan (DIN: 01819133) and Shri N. Jaiganesh (DIN: 06969618) are retired from the position of the Independent Directors on completion of their second term of office as an Independent Directors of the Company effecting from the closing of business hours on 31st March, 2024 consequently they will retire from Independent Directorship as well as from all the Committees of Board of Directors of the Company.

The requisite disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

K. Aarthi
Company Secretary



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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Annexure A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of event that needs to be provided	Information of such event		
		Shri M. Parathasarathi, (DIN: 03209175)	Shri S. Varatharajan (DIN: 01819133)	Shri N. Jaiganesh (DIN: 06969618)
1	Reason for change viz. appointment, resignation, removal, death or otherwise – <u>Completion of their terms</u>	Retirement due to Completion of the second and final term as an Independent Director.	Retirement due to Completion of the second and final term as an Independent Director.	Retirement due to Completion of the second and final term as an Independent Director.
2	Date of appointment/ <u>cessation</u> (as applicable)	Completion of Tenure as an Independent Director with effect from end of day on 31 st March 2024	Completion of Tenure as an Independent Director with effect from end of day on 31 st March 2024	Completion of Tenure as an Independent Director with effect from end of day on 31 st March 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable
5	Membership of Board Committees	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholder Relationship Committee - Member	Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholder Relationship Committee - Chairman	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholder Relationship Committee - Member



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