

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

24th May, 2024

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform your good office that the Board of Directors in their meeting held on 24th May, 2024 has 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.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 11, 2023, in this regard, is enclosed and marked as Annexure A.

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.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 11, 2023, in this regard, is enclosed and marked as Annexure B.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Binny Mills Limited

V.R Venkatachalam

Director

DIN: 00037524

Enclosure: As above



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

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Annexure A

Disclosure under of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023

Appointment of Shri M. Padmanabhan (DIN: 00101997) as Additional (Non-Executive Independent) Director of the Company

Sr. No	Particulars	Information of such events
1	Name of the Director	M. Padmanabhan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri M. Padmanabhan (DIN: 00101997) as Additional (Non-Executive Independent) Director of the Company.
3	Date of Appointment / Cessation & Term of appointment	Shri M. Padmanabhan has been appointed as an Additional (Non-Executive Independent) Director on the Board of the Company w.e.f. May 24, 2024 subject to the approval of shareholders in the ensuing Annual General Meeting.
4	Brief Profile	Shri M. Padmanabhan is a Chartered Accountant by profession and has a post - qualification experience of over 48 years in the field of Audit of Public Ltd companies as well as Nationalised / Scheduled Banks.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri M. Padmanabhan is not related to any Director(s) of the Company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable



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Annexure B

Disclosure under of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023

Appointment of Shri Viyash Perumal (DIN: 08350502) as Additional (Non-Executive Independent)

Sr. No	Particulars	Information of such events
1	Name of the Director	Viyash Perumal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri Viyash Perumal (DIN: 08350502) as Additional (Non-Executive Independent)
3	Date of Appointment / Cessation & Term of appointment	Shri Viyash Perumal has been appointed as an Additional (Non-Executive Independent) Director on the Board of the Company w.e.f. May 24, 2024 subject to the approval of shareholders in the ensuing Annual General Meeting.
4	Brief Profile	Shri Viyash Perumal holds a bachelor's degree in Engineering (Computer Science) and has various experience in Medical and Banking Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Viyash Perumal is not related to any Director(s) of the Company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable



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