

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

30th 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 30th May, 2024 has inter-alia transacted the following business:

1. Considered and approved the appointment of Shri Henry Richard (DIN: 05258395) as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. May 30, 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.

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.

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

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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 Henry Richard (DIN: 05258395) as Additional (Non-Executive Independent) Director of the Company

Sr. No	Particulars	Information of such events
1	Name of the Director	Henry Richard
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri Henry Richard (DIN: 05258395) as Additional (Non-Executive Independent) Director of the Company.
3	Date of Appointment / Cessation & Term of appointment	Shri Henry Richard has been appointed as an Additional (Non-Executive Independent) Director on the Board of the Company w.e.f. May 30, 2024 subject to the approval of shareholders in the ensuing Annual General Meeting.
4	Brief Profile	Shri Henry Richard is Practising Company Secretary by profession and has held various key positions in Registrar of Companies, Maharashtra, Mumbai, Registrar of Companies, Kerala, Ernakulum, Registrar of Companies, Andhra Pradesh, Hyderabad, Registrar of Companies, Tamil Nadu, Andaman and Nicobar islands, Chennai, Joint Director, Serious Fraud Investigation Office, New Delhi and Regional Director, South East Region, Hyderabad.



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		Presently sir, is engaged in selected assignments in the field of Corporate Law including appearing before various authorities in adjudication process, Appeals, Compounding Authorities including NCLT as a Practicing Company Secretary
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Henry Richard 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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