

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

+91-44-29556340

20.01.2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 535620

Sub: Intimation of removal of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

We wish to inform you that based on the recommendation of the Audit Committee and approval of the Board of Directors by circular resolutions M/s. Sankaran & Krishnan removed from the position of Internal Auditor of the Company for the financial year 2024-25.

The details with respect to the removal of Internal Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 along with resignation letter are annexed herewith as Annexure – A.

Kindly take on your record.

For **Binny Mills Limited**

V.R Venkatachalam
Chairman Cum Director
DIN: 00037524
Encl: as above



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Annexure-A

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

Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/S. Sankaran & Krishnan from Internal Auditor of the Company due to some of his personal reason, he could not start the internal audit for the financial year 2024-25.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment removal	20 th January 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors	NA



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

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