

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: +91-44-24992115

Fax: +91-44-24991777

26th June, 2020

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 for Appointment of Company Secretary/Compliance Officer under Section 203 of Companies Act 2013 and Regulation 6 Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we hereby inform your good office that Ms. S. Sahana as the Company Secretary/Compliance Officer of the Company with effect from 10th June, 2020 at the meeting of Board of Directors of the Company held today i.e., 26th June, 2020. A brief note and resolution extract for the same are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

M. Rajasekaran

V. Rajasekaran
Managing Director
DIN: 00037006



Enclosure: As above

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

E-mail: binnymills.chennai@gmail.com Tel No. +91-44-26621055 Mobile: +91-9600078319.

Brief profile of Ms. S. Sahana

Name	S. Sahana
Membership Number	A62108
Qualification	MBA (Finance), Company Secretary (CS)
Expertise in special functional areas	She is an associate member of Institute of Company Secretaries of India and having insight in areas of Corporate laws.
Reason for appointment	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment	10 th June, 2020



M. S. Sahana

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EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BINNY MILLS LIMITED HELD ON FRIDAY, THE 26TH DAY OF JUNE 2020, AT 4.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "TCP SAPTHAGIRI BHAVAN" NO.4, KARPAGAMBAL NAGAR, MYLAPORE, CHENNAI 600004.

Consideration and approval of appointment of Company Secretary of the Company.

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Ms. S. Sahana (Associate member of Institute of Company Secretaries of India holding Membership No. 62108), be and is hereby appointed as "Company Secretary ("CS")/Compliance Officer of the Company" on the Terms and Conditions including the terms of remuneration as may be finalized by Managing Director of the Company;

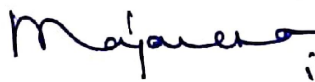
RESOLVED FURTHER THAT, pursuant to Regulation 6 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, be and is hereby, appointed & designated as the Compliance Officer of the Company;

RESOLVED FURTHER THAT the Company Secretary/Compliance Officer be and is hereby authorized to sign various documents on behalf of the Company, and do all necessary acts & deeds incidental to the position under proper instructions/authorization from the management of BINNY MILLS LIMITED;

"FURTHER RESOLVED THAT Shri. V. Rajasekaran Managing director of the company be and is hereby authorized to file necessary eforms and documents with Registrar of the Company and to do all other such acts Deeds and things which are necessary to give effect to above resolution."

//Certified True Copy//

FOR BINNY MILLS LIMITED



V. RAJASEKARAN
MANAGING DIRECTOR
DIN: 00037006

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