

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

08.03.2025

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

Scrip code: 535620

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

Dear Sir / Madam,

The internal auditor of the company M/s V.Ganapathi Subramanian & Co, Chartered Accountant having office at Flat D2, First Floor, 17/27, Sivan Koil Street, Kodambakkam, Chennai - 600024 tendered their resignation letter as the Internal Auditor of the Company, for the financial year 2024-25.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to resignation of M/s V.Ganapathi Subramanian & Co, Chartered Accountant is enclosed as Annexure A.

Kindly take on your record.

For Binny Mills Limited

VENKATACHALAPAT
HY
RAMASAMYUDAYAR
VENKATACHALAM
Digitally signed by
VENKATACHALAPATHY
RAMASAMYUDAYAR
VENKATACHALAM
Date: 2025.03.08 12:51:40 +05'30'

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

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 V.Ganapathi Subramanian & Co, Chartered Accountant resigned due to Pre occupation with effect from March 7, 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment removal	07 th March 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors	NA



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