

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

8th September, 2022

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Intimation of appointment of Shri N. Prasanna (DIN: 01684876) as an Additional Director (Non- Executive, Non-Independent) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, at their meeting held on 13th August 2022, appointed Shri N. Prasanna (DIN: 01684876) as an Additional Director (Non-Executive, Non-Independent) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Binny Mills Limited

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 binnymillslimited@gmail.com Mobile: +91-9600078319.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	13th August 2022 Shri N. Prasanna (DIN: 01684876) has been appointed as an Additional Director (Non-Executive, Non-Independent) of the Company to hold office upto the ensuing Annual General Meeting of the Company. The Board seeks approval for regularisation of Shri N. Prasanna as Director of the Company at the ensuing Annual General Meeting
Brief profile	Shri N. Prasanna started his career in the non-life insurance industry (2001) with Reliance General Insurance Co. Ltd, as a techno commercial executive, handling risk management of corporate, government accounts and bancassurance. Earned an MBA from the National Graduate School of Management. Post MBA, undertook a short management development program in Food and Agribusiness at the College of Agriculture and Life Sciences, Cornell University, NY. In early 2005, returned to get employed with the Sterling Group, handled investment portfolios comprising agribusiness companies in Australia, Latin America and USA. Part of the core team that handled a USD 100 mio portfolio of food & beverage companies owned by the group in India. Towards the end of 2007, took the plunge as an entrepreneur founding Sipping Spirits Private Limited, India's first craft spirit bottling company. In 2015, Hip Bar Pvt Ltd was an RBI approved mobile wallet exclusively meant for transacting adult beverages. HipBar was Promoted by Prasana and was recently acquired by fintech unicorn Cred offering a multi bagger return within a short period of 5 years.
Disclosure of relationships between directors	Son of Director Shri S. Natarajan
Shareholdings in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Shri N. Prasanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

