

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

07.10.2022

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

Scrip Code: 535620

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Non-Executive Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri S. Natarajan, Non-Executive Director of the Company communicated his decision to resign from the Board of Directors of the Company with effect from 3rd October 2022.

The resignation letter as received from him by the Company, have been given as annexure II.

We wish to inform you that Shri S. Natarajan has confirmed that there is no material reason for resignation as Director of the Company other than those mentioned in his resignation letter dated 3rd October 2022 and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

The Company appreciates the valuable services rendered by his during his tenure as a Non-Executive Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

V. Rajasekaran
Managing Director



To

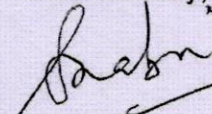
October 3, 2022

The Chairman and Board of Directors
Binny Mills Limited
No.:4, Karpagambal Nagar,
Mylapore, Chennai - 600004

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated 03.10.2022, resigning from the position of "Non-Executive Director" of Binny Mills Limited ("the Company") with effect from 3rd October 2022 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you
Yours faithfully,



S. Natarajan
DIN: 00155988

Annexure I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

S. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, <u>resignation</u> , removal, death or otherwise;	Shri S. Natarajan (DIN: 00155988) has expressed his intention to resign as Director of the Company due to his advanced age as mentioned in his resignation letter dated 3 rd October, 2022.
2	Date of appointment/ <u>cessation</u> (as applicable)	Date of cessation of Shri S. Natarajan is with effect from 3 rd October 2022.
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Annexure II

3rd October 2022

From:

S. NATARAJAN
Old No.4, New No.7, Crescent Avenue,
Kesavaperumal Puram,
Chennai 600 028.

To:

The Chairman and the Board of Directors
Binny Mills Limited
Sapthagiri Bhavan,
New No.4, Old No. 10, Karpagamabal Nagar,
Mylapore, Chennai- 600 004

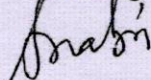
Dear Sirs,

Subject: Resignation from the Directorship of the Company.

I am turning the age of 75 in November 2022 and accordingly, I thought that it is time for the next generation to get involved in business and accordingly, my son Mr. N. Prasanna is inducted to the Board of the Company recently. Considering, all these factors, I hereby tender my resignation as a Director of the Company with immediate effect. The Board is kindly requested to accept my resignation with immediate effect and take the same in the records of the Company.

I would like to thank you and the Board of Binny Mills for the support extended during my tenure as Director.

Thanking you,



S. NATARAJAN