

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

8th October, 2022

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

Scrip code: 535620

Dear Sir/Madam,

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

In furtherance to our letter dated 8th September, 2022, this is to notify you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company at its 15th Annual General Meeting held on 30th September 2022 regularised the appointment of Shri N. Prasanna (DIN: 01684876) as a Director (Non- Executive, Non-Independent) whose period of office is liable to determination of retirement of directors by rotation.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Binny Mills Limited

VAITHINATHA N
RAJASEKARAN
Digitally signed by
VAITHINATHAN
RAJASEKARAN
Date: 2022.10.08
12:16:02 +05'30'

V. Rajasekaran
Managing Director
DIN: 00037006



Enclosure: As above

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EXTRACT OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF BINNY MILLS LIMITED HELD ON FRIDAY, THE 30TH SEPTEMBER, 2022 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC) HAVING THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT NO.4, KARPAGAMBAL NAGAR, MYLAPORE, CHENNAI – 600004.

1. Regularization of Shri N. Prasanna (DIN: 01684876) as Director of the company.

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 152 and all other applicable provisions of the Companies Act 2013 (“the Act”) and the Companies (Appointment and qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable laws, Shri N. Prasanna (DIN: 01684876), who was appointed as an Additional Director of the Company with effect from 13th August 2022 by the Board of Directors pursuant to Section 161 of the Act as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as a Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.”

//Certified True Copy//

For Binny Mills Limited

V. Rajasekaran

V. Rajasekaran
Managing Director
DIN: 00037006

