

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 Appointment of M/s Ramesh & Ramachandran, Chartered Accountants, Chennai (Firm registration number: 002981S) as the Statutory Auditors of the Company.

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, pursuant to the recommendation of the Audit Committee and Board of Directors, approved the appointment of M/s Ramesh & Ramachandran, Chartered Accountants, Chennai (Firm registration number: 002981S) as Statutory Auditors of the Company for a period of 5 years, from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Binny Mills Limited

VAITHINATHAN
N
RAJASEKARAN
Digitally signed by
VAITHINATHAN
RAJASEKARAN
Date: 2022.10.08
13:13:35 +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. To appoint Auditors and fix the remuneration for them.

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s Ramesh & Ramachandran, Chartered Accountants, Chennai (Firm Registration No. 002981S) be and are hereby appointed as the Auditors of the Company (in place of M/s. N S R & Co., Chartered Accountants, Chennai, (Firm Registration No. 010522S), retiring Auditor, whose tenure expires at the conclusion of the ensuing Annual General Meeting) at the remuneration of Rs.1,50,000/- (Rupees one lakh fifty thousand only) exclusive of The Goods and Service tax and out of pocket expenses for the financial year 2022-23;

RESOLVED FURTHER THAT M/s Ramesh & Ramachandran, Chartered Accountants, if appointed as the Auditors of the Company, shall hold office from the conclusion of this 15th Annual General Meeting till the conclusion of 20th Annual General Meeting of the Company for conducting the audit of the Company for a term of five years commencing from 1st April, 2022;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

//Certified True Copy//

For Binny Mills Limited

V. Rajasekaran

V. Rajasekaran
Managing Director
DIN: 00037006

