

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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10.11.2022

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 Managing 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 V. Rajasekaran, Managing Director of the Company communicated his decision to resign from the Board of Directors of the Company with effect from 4th November 2022.

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

We wish to inform you that Shri V. Rajasekaran has confirmed that there is no material reason for resignation as Managing Director of the Company other than those mentioned in his resignation letter dated 29th 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 Managing Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

V.R. Venkataachalam
Director



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 V. Rajasekaran (DIN: 00037006 has expressed his intention to resign as Managing Director of the Company due to his advanced age as mentioned in his resignation letter dated 29 th October, 2022.
2	Date of appointment/ <u>cessation</u> (as applicable)	Date of cessation of Shri V. Rajasekaran is with effect from 4 th November 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

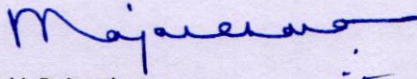


To,
The Chairman and Board of Directors
Binny Mills Limited
No.:4, Karpagambal Nagar,
Mylapore, Chennai - 600004

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated 29.10.2022, resigning from the position of "Managing Director" of Binny Mills Limited ("the Company") with effect from 4th November 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,



V. Rajasekaran
DIN: 00037006