

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

01.07.2023

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 Company Secretary and Compliance Officer.

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 Smt. S. Sahana, Company Secretary and Compliance Officer of the Company communicated her decision to resign from the post of the Company Secretary and Compliance Officer of the Company with effect from 30th June, 2023.

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

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 Board appreciates the valuable services rendered by her during her tenure as the Company Secretary and Compliance Officer.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

VENKATACHALAPA Digitally signed by
THY VENKATACHALAPATHY
RAMASAMYUDAYA RAMASAMYUDAYAR
R VENKATACHALAM
VENKATACHALAM Date: 2023.07.01
10:07:34 +05'30'

V.R. Venkatachalam
Director



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012.

E-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile: +91-9600078319.

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;	Smt. S. Sahana has expressed her intention to resign as Company Secretary and Compliance Officer of the Company due to personal reasons as mentioned in her resignation letter dated 31.03.2023.
2	Date of appointment/ <u>cessation</u> (as applicable)	Date of cessation of Smt. S. Sahana is with effect from closing hours of 30 th June, 2023.
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

VENKATACHALAPATHY
RAMASAMYUDAYA
R VENKATACHALAM
Digitally signed by
VENKATACHALAPATHY
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Date: 2023.07.01 10:08:17
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