

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

14th August, 2023

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Revised - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary/Compliance Officer under Section 203 of Companies Act 2013

Ref: Your mail dt 12-08-2023

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board has appointed Mrs. Aarthi Kannan (ACS: A70915) as Company Secretary (Key Managerial Personnel), with effect from 7th July 2023, in its Meeting dated 11th August, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

V.R Venkatachalam
Director
DIN: 00037524



Enclosure: As above

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

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

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Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Sr. No	Particulars	Information of such events
1	Name	Mrs. Aarthi Kannan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Aarthi Kannan as Company Secretary and Compliance Officer of the Company.
3	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 7 th July, 2023
4	Brief Profile	She is an associate member of Institute of Company Secretaries of India and having membership No: A70915. She is also, Bachelor & Master in Commerce.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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