



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

August 12,2024

The Manager-Corporate Service Department
BSE Limited Phirozeleejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Sub: Intimation for appointment of Additional Directors (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Refer to the earlier announcement on 10th August,2024, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has approved the appointment of Mr.Sundararaman Chandrashekar (DIN: 03343603) and Mr.Sivakumar (DIN:01039540) as Additional Directors (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same

Yours Faithfully,

For BINNY LIMITED

Sumathi Rameshbabu
Director

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Annexure-A

Item No:1

Appointment of Mr.Sundaraman Chandrashekar as an Additional Director (Non-Executive and Independent) of the Company

S.No.	Details of Event(s) that need to be provided	Information of Such Event(s)
<u>1</u>	Reason for Change viz..appointment, resignation, removal,death or otherwise:-	Mr.Sundararaman Chandrashekar (DIN:03343603) as an Additional Director of the Company.
<u>2</u>	Date of Appointment/ Cessation (as applicable) & term of appointment:	Mr.Sundararaman Chandrashekar (DIN:03343603) has been appointed as an Additional Director on the Board of the Company w.e.f 10 th August,2024,upto the date of ensuing Annual General Meeting of the Company
<u>3</u>	Brief Profile:	Mr. Sundararaman Chandrashekar is a Former Director of the world's leading eye care service provider, Chandrashekar's contribution has been crucial towards establishing the healthcare giant it has become today. Tasked with overseeing the development of 25 clinics and super specialty clinics across India, he utilized his extensive healthcare management experience and academic background of a Bachelor of Commerce from Loyola College, Chennai to orchestrate professional and cost-effective operational systems and served as the architect for their eye clinic business models. He has considerable experience in Textiles, Agro Food Processing and Healthcare and has active interests in Agriculture
<u>4</u>	Disclosure of relationships between Directors (in case of Appointment as Director)	Mr.Sundararaman Chandrashekar (DIN:03343603) is not related any Director(s) and Key Managerial Persons of the Company as defined under the provisions of Section 2(77) of the Companies Act,2013.
<u>5</u>	Information as required under BSE circular No.LIST/COMP/14/2018-19 dated June 20,2018	Mr.Sundararaman Chandrashekar is not debarred from holding the office of director by virtue of any SEBI Order or any other statutory authority.

Item No:2**Appointment of Mr Sivakumar as an Additional Director (Non-Executive and Non-Independent) of the Company**

S.No.	Details of Event(s) that need to be provided	Information of Such Event(s)
<u>1</u>	Reason for Change viz..appointment, resignation, removal, death or otherwise:-	Mr. Sivakumar (DIN:01039540) as an Additional Director of the Company.
<u>2</u>	Date of Appointment/ Cessation (as applicable) & term of appointment:	Mr. Sivakumar (DIN:01039540) has been appointed as an Additional Director on the Board of the Company w.e.f 10 th August,2024, upto the date of ensuing Annual General Meeting of the Company
<u>3</u>	Brief Profile:	Mr.Sivakumar is closely associated with Distilleries in Tamil Nadu supplying raw materials for the past 25 years. Also, he is a dealer of Pepsico products for more than 5 years.
<u>4</u>	Disclosure of relationships between Directors (in case of Appointment as Director)	Mr. Sivakumar (DIN:01039540) is related to Mr.Masilamani Nandagopal, Managing Director and Executive Chairman of the Company as defined under the provisions of Section 2(77) of the Companies Act,2013.
<u>5</u>	Information as required under BSE circular No.LIST/COMP/14/2018-19 dated June 20,2018	Mr. Sivakumar is not debarred from holding the office of director by virtue of any SEBI Order or any other statutory authority.