



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/035

September 09, 2024

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

**Scrip Code: 514215**

Dear Sir/Madam,

**Subject: Intimation of Death of Mr Sivakumar, Promoter / Additional and Non-Executive Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 09th September,2024, about the sad demise of Mr. Sivakumar (DIN: 01039540), belonging to Promoter / Promoter Group / Additional and Non-Executive Director of the Company.

Mr. Sivakumar sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal

Managing Director and Executive Chairman

Regd. Office :

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