



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/034

September 09, 2024

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

**Scrip Code: 514215**

Dear Sir/Madam,

**Ref: Resignation of Director**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Sumathi (DIN: 001711082), vide her letter dated September 07,2024 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on September 07,2024 due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mrs. Sumathi that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 07,2024 and the same is enclosed herewith as Annexure-B

This is for your information and record.

Thanking You,

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal

Managing Director and Executive Chairman

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

Annexure A

Resignation of Mrs. Sumathi (DIN: 001711082), as an Non-Executive Director of the Company

S.No.	Particulars	Details
1	Reason for change viz. appointment; resignation, removal, death or otherwise	Mrs. Sumathi has tendered her resignation as a Director (Non-Executive) of the Company due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of September 07, 2024
3	Brief Profile	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

7/9/2024

To,  
The Board of Directors,  
Binny Ltd  
Chennai

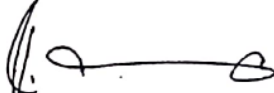
Sub: Resignation as Director

Dear Sir / Madam,

I, Sumathi Rameshbabu , would like to resign as Director of Binny Ltd with immediate effect due to personal reasons.

I thank the Board of Directors for the courtesy extended .

Regards

  
Sumathi Rameshbabu