

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

22.01.2025

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: 535620

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Based on the recommendations of Audit Committee, the Board has approved in its meeting held today approved the appointment M/s V.Ganapathi Subramanian & Co, Chartered Accountant having office at Flat D2, First Floor, 17/27, Sivan Koil Street, Kodambakkam, Chennai - 600024 as the Internal Auditor of the Company, for the financial year 2024-25.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of M/s V.Ganapathi Subramanian & Co, Chartered Accountant is enclosed as Annexure A.

Kindly take on your record.

For **Binny Mills Limited**

V.R Venkatachalam

Chairman Cum Director

DIN: 00037524

Encl: as above



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Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to vacancy occurred by removal of M/S. Sankaran & Krishnan Internal Auditor.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment removal	22 nd January 2025.
3	Brief profile (in case of appointment)	M/s. V Ganapathi Subramanian & Co., Chartered Accountants Leading Chartered Accountants firm at Chennai. <ul style="list-style-type: none">• 20+ years in practice.• 10+ years of experience in Internal and Concurrent Audit of DPs.• 25+ years of experience in Bank Audit assignments for the partners.
4	Disclosure of relationships between Directors	NA



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