



BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2024-25/SE/036

September 11, 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 Mr.Nate Nandha (DIN: 00058969), vide his letter dated September 11,2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on September 11,2024 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 Mr.Nate Nandha that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 11,2024 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 Mr.Nate Nandha (DIN: 00058969),, as an Non-Executive Director of the Company

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Nate Nandha has tendered his 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 11,2024
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

Nate Nandha

*6, Sixth Street, Rutland Gate,
Chennai - 600 006.*

Phone : 28332204, 28332472

September 11, 2024

The Board of Directors
Binny Limited
Chennai.

Dear Sir,

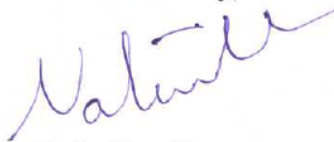
Sub: Submission of Resignation – reg.

I hereby tender my resignation as Director from your Board.

I request you to accept this letter of resignation and relieve me with immediate effect.

Thanking you,

Yours faithfully,



Nate Nandha