

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

30th September 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 535620

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: BSE Intimation dated 12th August 2024

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, it is informed that Mrs. K. Aarthi, Company Secretary and Compliance Officer is proceeding on Maternity Leave commencing from 1st October 2024. Further, we wish to inform you that during her absence Mr. S. Vivekanandan, Qualified Company Secretary shall act as the Interim Company Secretary of the Company and shall handle all the Secretarial Activities and Compliance during her absence.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Binny Mills Limited

V.R Venkatachalam

Director

DIN: 00037524



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319