



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/016

June 03,2024

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

**Scrip Code: 514215**

Dear Sir/Madam,

**Subject: Resignation of Mr.M. Nandagopal (DIN:00058710) as Whole Time Director (Executive Chairman) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule II of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 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.M.Nandagopal (DIN:00058710)vide his letter dated June 01,2024 has tendered his resignation as **Whole Time Director**("Executive Chairman" including Chairman and Membership of the Board and the Committees) of the Company with effect from the close of business hours on June 01,2024 due to Age and Health 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 in addition to the resignation Letter.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **BINNY LIMITED**

Arvind Nandagopal  
Managing Director

Regd. Office :

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

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GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)

## Annexure-A

## Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr.M.Nandagopal (DIN: 00058710)vide his letter dated June 01,2024 has tendered his resignation as Whole Time Director(Executive Chairman including Chairman and Membership of the Board and the Committees) of the Company due to Age and Health reasonsand there are no material reasons for the resignation.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Mr.M.Nandagopal (DIN: 00058710) has submitted his resignation with effect from the close of business hours of June 01,2024.
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between the Directors	Mr.M. Nandagopal is the father of Mr.Arvind Nandagopal -Managing Director of the Company