

Date: July 20, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Code: BINANIIND

Sub: Approval of Appointment of Independent Director and Manager

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company through Postal Ballot have approved the:

1. Appointment of Mrs. Pankti Yogesh Patel Poojari as an Independent Woman Director on the Board of the Company for a term of 5 (five) years commencing from April 28, 2023;
2. Appointment of Mr. Milin Jagdish Ramani as an Independent Director on the Board of the Company for a term of 5 (five) years commencing from April 28, 2023;
3. Appointment of Mr. Ashish Turakhia as the Manager of the Company, for a term of 3 (three) years with effect from April 28, 2023.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on your record.

Yours truly,

For Binani Industries Limited

Ashish Dhirajlal
Turakhia

Digitally signed by Ashish Dhirajlal Turakhia
DN: c=IN, ou=Personal,
2.5.4.20=f95ebf65109ebb85bd3ba0ab6dff6f68e0298d7d3f
20a9093caa7ecf63142ebd, postalCode=400056,
st=Maharashtra,
serialNumber=edec9128caa5657a112aa358c27f69f9fdbbc35
ef8072c8f3d125c87e42c3f704, cn=Ashish Dhirajlal Turakhia
Date: 2023.07.20 11:19:43 +05'30'

Ashish Turakhia

Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

Tel: 08100326795 | Fax: +91 33 4008 8802

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mrs. Pankti Yogesh Patel Poojari
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on July 18, 2023, have approved the appointment of Mrs. Pankti Yogesh Patel Poojari as an Independent Director on the Board of the Company, for a term of five consecutive years with effect from April 28, 2023.
Date of appointment / cessation (as applicable) & Terms of appointment	:	April 28, 2023 Appointed as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from April 28, 2023 and up to April 27, 2028.
Brief Profile	:	Mrs. Pankti Yogesh Patel Poojari is a B.Sc. by qualification. She has rich experience in the field of Mergers & Acquisitions, Inbound and Outbound Transactions Valuation, NBFC Compliances, Income Tax and GST Compliances, Reporting to RBI, etc
Disclosure of relationships between directors	:	Not related to any of the Directors of the Company.



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mr. Milin Jagdish Ramani
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on July 18, 2023, have approved the appointment of Mr. Milind Jagdish Ramani as an Independent Director on the Board of the Company, for a term of five consecutive years with effect from April 28, 2023.
Date of appointment / cessation (as applicable) & Terms of appointment	:	April 28, 2023 Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from April 28, 2023 and up to April 27, 2028.
Brief Profile	:	Mr. Milin Jagdish Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and is a Commerce Graduate from Mumbai University. He has consistent distinction throughout the academics with good practical knowledge and has sound experience in the field of secretarial, compliance and other regulatory compliances of various statutory bodies.
Disclosure of relationships between directors	:	Not related to any of the Directors of the Company.



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Manager	:	Mr. Ashish Turakhia
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through Ordinary resolution passed by way of Postal Ballot on July 18, 2023, have approved the appointment of Mr. Ashish Turakhia as Manager of the Company, for a term of Three consecutive years with effect from April 28, 2023.
Date of appointment / cessation (as applicable) & Terms of appointment	:	April 28, 2023 Appointed as the Manager of the Company for a period of three (3) years commencing from April 28, 2023 and up to April 27, 2026.
Brief Profile	:	Mr. Ashish Turakhia is currently the CFO and Company Secretary of the Company. He is a Fellow Member of the ICAI and also of the ICSI. He is also a Law Graduate from the University of Bombay. He has more than Three (3) decades of experience in Finance, Company Secretarial, Compliance, Corporate Affairs, Corporate Governance, & Listing. He is also a Non – Executive Director in Reliance Home Finance Limited.
Disclosure of relationships between directors	:	Not related to any of the Directors of the Company.

