

Date: 16th January, 2024

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: Outcome of Board Meeting held on Tuesday, 16th January, 2024.

Dear Sir/Madam,

In terms of Regulation 30 (2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company, in their meeting held today i.e. 16th January, 2024 has inter-alia considered and approved the following:

1. Appointment of Ms. Santwana Todi, as a Company Secretary of the Company with effect from 16th January, 2024. **(Annexure I)**

The meeting of the Board commenced at 03.00 P.M. and concluded at 03.30 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Binani Industries Limited

Rajesh Kumar Bagri
Director



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

Annexure I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Ms. Santwana Todi
2.	Date of Birth	20/10/1988
3.	Qualifications	Company Secretary
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Ms. Santwana Todi, 35 years old, is a qualified company secretary, having 6 years of experience in secretarial and compliance related work.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 16 th January, 2024 has appointed Ms. Santwana Todi as a Company Secretary of the Company.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Ms. Santwana Todi is not related to any Directors of the Company.

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