



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/019

August 07, 2023

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

Scrip Code: 514215

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri.K.Senthilkumar, Company Secretary and Compliance Officer of the Company communicated his decision to resign from the post of the Company Secretary and Compliance Officer of the Company with effect from 07th August,2023.

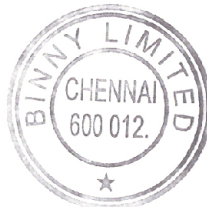
The resignation letter as received by the Company, have been given as Annexure II.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD|4|2015 dated September 09, 2015 are given in Annexure I.

Thanking you.
Yours Faithfully

For BINNY LIMITED

T Krishnamurthy
Director Finance & CFO



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

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMOI412015 dated 9 September 2015:

S.No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation , removal, death or otherwise;	Shri.K.Senthilkumar has expressed his intention to resign as Company Secretary and Compliance Officer of the Company due to personal reasons as mentioned in his resignation letter dated 07 th August,2023
2	Date of appointment/ cessation (as applicable)	Date of cessation of Shri.K.Senthilkumar is with effect from closing hours of 07 th August,2023.
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Date : 07th August, 2023

To

The Board of Directors,
BINNY LIMITED
No.1, Cooks Road,
Otteri, Perambur, Chennai-600 012

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company

Dear Sirs/Madam,

Due to personal reasons, I hereby tender my resignation from the post of company Secretary and Compliance officer of the company with immediate effect and request that a notice of my resignation letter be given to the Registrar of companies, Chennai, Stock Exchange and the Board of Directors be informed at their next Board Meeting.

I further confirm that there are no material reasons other than these provided above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the company Secretary and Compliance Officer of the company.

I request you to please provide me an acknowledgement for receipt of the resignation and along with copy of stock Exchange intimation and E-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,



K.Senthilkumar

Membership No. A29924

e-Csin: EA029924C000079921