



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

**SEC/2023-24/5E/064**

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

**February 05,2024**

**Scrip Code: 514215**

Dear Sir/Madam,

**Subject: Outcome of Board meeting held today i.e. on February 05,2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated: 29th January,2024, we wish to inform you that, the Board of Directors at their meeting held today (February 05,2024), considered and approved the following businesses:

- 1) Appointment of Mr.Rajeev Bakshi, as an Additional Director (Independent Director) on the Board of the Company to hold the office till the date of ensuing General Meeting.
- 2) Appointment of Mrs.Jamuna Sounderam, as an Additional Director (Independent Director) on the Board of the Company to hold the office till the date of ensuing General Meeting.
- 3) Resignation of Statutory Auditors (M/s.Sagar & Associates) of the company with immediate effect.
- 4) Appointment of New Statutory Auditors (M/s.Venkatesh & Co,) of the Company.
- 5) Sale of office premises of the company at Mumbai

Kindly take the above information on record.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal  
Managing Director & Executive Chairman

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