



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/021

13th June, 2024

To
The Manager - Corporate Service Department,
BSE Limited, Phiroje Jeejeephoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 514215

Sir,

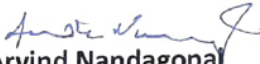
Sub: Disclosure of Resignation of Mr. Rajaganapathy as CFO & CS

In pursuance of of Regulations 30 of SEBI LODR REGULATIONS, 2015, we are attaching copy of the Resignation letter dated 12.6.2024 sent by him by mail today (13.06.2024). The same may please be taken by Exchange on records.

It is pertinent to mention here :

1. He has already resigned from the Company Binny Limited as Vice-President, Strategy & Investments on 15th April 2024 and the same has been accepted by the Company and communicated that he will stand relived from service of the Company on 14.06.2024 which includes two months notice period.
2. Subsequently continued his role on the ground Chairman has not accepted his resignation / revoked the termination, which is completely notional.
3. Today we came to understand, Mr. Rajaganapathy was involved / forced certain directors to sign back dated minutes on the advice of Smt. Sumathi Ramesh Babu, Daughter of Mr. M. Nandagopal.
4. We keep the exchange informed of all the developments.

For **Binny Limited**


Arvind Nandagopal
Managing Director

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

June 12, 2024

To
The Board of Directors
Binny Ltd

Dear Sir,

Sub: Resignation

In view of my personal reasons, I am unable to continue in my role as CFO & CS in our organisation. Thus, I request you to kindly relive me from my services.

I thank you very much for the opportunity given to me and wish the company the very best in all its endeavours.

Thanking you
Yours sincerely



Raja Ganapathi