The Registrar of Companies

Chennai

Sub: My resignation from the Board of Binny Limited

I have resigned myself from the Board of Binny Limited on 01/06/2024 and intimated all the Board Members.

However, there is a pressure from my Elder son Nate and my daughter Sumathi to sign an affidavit that I haven't resigned.

I wish to bring to the notice of the Jurisdiction office of you that I have already completely resigned from the Board.

Thanks

M. Nandagopal