



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/003

April 19,2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code : 514215

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-19th April, 2023

(Regulation 30 read with Part A of Schedule III of Listing Obligations and Disclosure Requirements,Regulations,2015)

Ref: Our BSE Intimation No.SEC/2022-23/SEC/027 dated March 13,2023

With reference to the above, The Board of Directors did not accept the resignation letter dated 13th March,2023 from Mr.Arvind Nandagopal, Managing Director of the Company and requested him to call back his resignation and continue as Managing Director as it is.

The above request by the Board was accepted by Mr.Arvind Nandagopal and he withdrew his resignation letter and he is continuing as Managing Director of the Company.

We request you to kindly take the above on record.

Thanking you,

For **BINNY LIMITED**

M. Nandagopal

M.Nandagopal
Executive Chairman
(DIN:00058710)

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