



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

18.6.2022

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phirozee Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs

Sub: **Outcome of the Board Meeting – U/r 30 of SEBI (LODR) Regulations, 2015**
Scrip Code : 514215

We hereby submit that the Board of Directors at their Meeting held on today (18th June 2022) transacted and approved the following businesses :


- 1) Approved the proposal of the Company for development of its 12.43 acres of land located at No.7, Selva Street, M.M.Nagar Valasaravakkam, Chennai into Residential Apartments on Joint Development (JDA) with M/s.Radiance Realty Developers India Ltd., Chennai on Revenue Sharing Model, subject to the approval of the shareholders of the Company u/s 180(1)(a) of the Companies Act, 2013, through Postal Ballot.
- 2) Approved the resignation of Ms.Madhaneswari Nandagopal (DIN:00303297) as Director from the Board with immediate effect. A copy of her resignation letter is enclosed herewith. The Board placed on record its appreciation for her contribution during her association as Director of the Company.

The Meeting commenced at 10.00 AM and concluded at 11.35 A.M

Kindly take the above information on record.

Thanking you

Yours faithfully
For BINNY LIMITED


(T.KRISHNAMURTHY)
DIRECTOR (FINANCE) & CFO



Encl.: As above

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

18.6.2022

From

Madhaneswari Nandagopal
Present stay at :
10717 Wilshire Blvd Apt 1102
Los Angeles
California 900 024
USA

To

The Board of Directors
Binny Limited
1 Cooks Road
Perambur
Chennai 12

Dear Sirs

Sub: Letter of Resignation as Director from the Board – Reg

Due to my pre-occupations with other matters, I am not in a position to continue as Director in the Board of Binny Limited. Hence, I would like to resign from the Board with immediate effect.

Please treat this letter as my resignation and place it in today's Board Meeting and I may be relieved with effect from today (18.6.2022).

Thanking you

Yours faithfully

Madhaneswari Nandagopal

(MADHANESWARI NANDAGOPAL)