

**BINNY LIMITED**Estd 1799
CIN No. : L 171111TN1969PLC005736

SEC/2022-23/SE/027

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**March 13, 2023****Scrip Code: 514215**

Dear Sir/Madam,

Reference: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Subject: Intimation of Resignation of Managing Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr.Arvind Nandagopal (DIN: 00059009),has resigned from the post of Managing Director of the Company including the committees with immediate effect i.e. from 13th March,2023 due to the reasons mentioned below:

Details with respect to resignation of Mr.Arvind Nandagopal (DIN: 00059009) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S.No.	Disclosure requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr.Arvind Nandagopal (DIN: 00059009) expressed his intention to resign as Managing Director of the Company due to pre –occupations with other company works.
2	Date of Appointment/Cessation (as applicable) Term of Appointment	The effective date of his resignation shall be the date of the Board's Approval of his resignation.
3	Brief Profile (in case of appointment of Director)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	

Further, the Company has received confirmation from Mr.Arvind Nandagopal (DIN: 00059009) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 13th March 2023.

A Board Meeting is being called for shortly for considering this matter and the outcome of the same will be informed to the Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

For Binny Limited**Company Secretary**

Encl:aa

Arvind Nandagopal

6, Sixth Street, Rutland Gate
Chennai - 600 006.
Phone : 2833 2204, 2833 2472

13.3.2023

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

Sirs

Due to my pre-occupations with other Company works, I hereby tender my resignation from the post of Managing Director in Binny Limited with immediate effect.

I thank the Executive Chairman and other Directors of the Company for their support and guidance during my tenure as Managing Director.

Thanking you

Yours faithfully



(ARVIND NANDAGOPAL)