SEC/2023-24/5E/060   January 29,2024

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we would like to notify you that the Company's Statutory Auditors, M/s. Sagar & Associates, Chartered Accountants (ICAI Firm Registration No. 003510S), have resigned as of January 25, 2024, stating that they are unable to continue as the Statutory Auditors of the Company.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours Faithfully,
For **BINNY LIMITED**

M.Nandagopal
Managing Director & Executive Chairman

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

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Binny Limited
Name of the Auditor	M/s.Sagar & Associates, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resigned as Statutory Auditors of the Company
Effective Date of Resignation	January 25,2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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