

REF: BIL/ST.EX/BM/2022-23/CA
January 31, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001.

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BandraKurla Complex,
Bandra (East)
Mumbai - 400 051
Code: BINANIIND

**REG: Outcome of Board Meeting pursuant to Regulation 30 under SEBI (Listing
Obligation and Disclosure Requirements), Regulations, 2015**

Dear Madam / Sirs,

This is to inform that Mrs. Visalakshi Sridhar Managing Director, Chief Financial Officer and Company Secretary has tendered her resignation to pursue her personal interest and has expressed desire to leverage her rich professional experience. A copy of her resignation letter is enclosed.

Based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of Binani Industries Limited ('the Company') at its meeting held today, i.e. January 31, 2023 accepted the same.

The adjourned Board meeting (after approving the financial results for the quarter and nine months ended December 31, 2022) commenced at 3:04 p.m. (IST) and adjourned at 3:10 p.m. (IST).

The above announcements are also being made available on the website of the Company www.binaniindustries.com

This disclosure is being submitted pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Rajesh Kumar Bagri
Director
DIN:00191709

Encl: a.a.

Binani Industries Limited

CIN: L24117WB1982PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4980 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatihara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

Date: January 31, 2023

To:

The Board of Directors,
Binani Industries Limited
37/2, Chinar Park, New Town,
Rajarhat Main Road,
P.O. Hatiara, Kolkata – 700157.

Dear Sirs/Madam,

Sub: Resignation as Chief Financial Officer (CFO) of Binani Industries Limited

I hereby tender my resignation as Chief Financial Officer (CFO) of Binani Industries Limited with effect from the close hours of 31st January, 2023

I am resigning to pursue my personal interest and desire to leverage rich professional experience to consult, mentor, build and scale businesses and initiatives across business, education and society in the next phase of my career and professional pursuits.

Thanking you,

Yours faithfully,



Visalakshi Sridhar
Chief Financial Officer
AICWA – M21132