



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

August 28, 2023

SEC/2023-24/SE/022

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

Scrip Code: 514215

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 28, 2023 has considered and approved:

1. Appointment of Shri. M Nandagopal (DIN: 00058710) as Managing Director and Executive Chairman of the Company for a period of five years for a proposed remuneration of Rs. 1.60 cr per annum per the applicable provisions of the Companies Act, with effect from 03rd October, 2023 subject to the approval of shareholders at the ensuing Extra-Ordinary General Meeting of the Company.
2. An application to the Registrar of Companies, Chennai, for an extension of time to hold the Company's Annual General Meeting up to the 31st December 2023.
3. Company Secretary's resignation with effect from 07th August 2023.

Further, as per requirement of the Circular No.LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE, we wish to confirm that Shri.M.Nandagopal has not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The brief profile of Shri.M. Nandagopal is enclosed herewith.

We request you to take note of the above and also to disseminate the same.

Thanking You,
Yours Faithfully,

For **BINNY LIMITED**

T.Krishnamurthy
Director-Finance & CFO

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



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Brief Profile of Shri.M.Nandagopal as Whole-Time Director and Executive Chairman of the Company

Name of the Director	Shri.M.Nandagopal (DIN: 00058710)
Reasons for Change viz.appointment, resignation,removal, death or otherwise	<p>The Board of Directors at its meeting held on 28th August,2023, approved the appointment of Shri.M. Nandagopal (DIN: 00058710) as Managing Director and Executive Chairman of the Company for a further term of five (5) years with effect from 03rd October,2023.</p> <p>The appointment is subject to the approval of shareholders at the ensuing Extra-ordinary General Meeting of the Company.</p>
Date of appointment/cessation (as applicable)	Appointed with effect from 03 rd October,2023
Terms of Appointment	Five (5) Years effective from 03 rd October, 2023 subject to the approval of Shareholders at the ensuing Extra-ordinary General Meeting.
Brief Profile	Shri. M Nandagopal, Executive Chairman has been on the Board of the Company since 1996 and has taken many innovative steps in the growth of the Company and his contribution to the management of the Company is very valuable.
Disclosure of relationship between Directors	None of the Directors other than Shri. Arvind Nandagopal is related to him.

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