

REF: BIL/ST./CLARIFICATION/2018-19  
14<sup>th</sup> February, 2019

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Code : 500059

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
Code: BINANIIND

Ref: Your email dated 13.02.2019

Dear Sir,

We refer to your email dated 13.02.2019 regarding an announcement submitted to the Exchange on 13.02.2019 w.r.t brief profile for appointment of Director. In this connection, below is the brief profile of Mr. Ratan Kumar Sarawagi who has been appointed as Additional Director (Independent) w.e.f. 13.02.2019.

“Mr. Ratan Kumar Sarawagi aged about 63 years, is a B.Sc from Calcutta University and has completed Diploma in Import & Export Management from Birla Institute of Liberal Arts and Management Studies.

His areas of expertise include Identifying and implementation of new viable projects, Managing Production & marketing including product exports of new projects/ units, Purchase Management, Factory administration plus labour management and participation in Tenders as well as in reverse autction.

Currently, he is Executive Director in Macneill Engineering Limited (manufacturers & importers: Forklifts & battery operated Rickshaws). He is in the Board of two private Companies namely; Varun Ployplast India Pvt. Ltd. and Pelicon Pharmaceutical Pvt.Ltd.”

Kindly take note of the same.

Thanking you,

Yours faithfully  
For **Binani Industries Limited**

  
**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary

### **Binani Industries Limited**

CIN: L24117WB1962PLC025584

**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 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

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

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