

REF: BIL/ST.EX/REG 30/2022-23/1

**Date: April 28, 2023.**

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

Respected Sir/Ma'am,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, based on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, at its meeting held today has considered and approved following the Three (3) appointments which are as follows

- 1) Appointment of Mrs. Pankti Yogesh Patel Poojari (DIN: 10049146), as an Additional Independent Woman Director of the Company for a period of 5 (Five) years with immediate effect, subject to the approval of the members in the General Meeting

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mrs. Pankti Yogesh Patel Poojari is attached as Annexure-1.

- 2) Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636), as an Additional Independent Director of the Company for a period of 5 (Five) years with immediate effect, subject to the approval of the members in the General Meeting

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mr Milin Jagdish Ramani marked as Annexure-2.

## **Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

**Tel:** +91 22 4126 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

- 3) Appointment of Mr. Ashish Dhirajlal Turakhia (PAN: AAAPT3064D), as the Manager of the Company for a period of 3 (Three) years with immediate effect, subject to the approval of the members in the General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mr. Ashish Dhirajlal Turakhia is attached as Annexure-3.

Kindly note that Board meeting had commenced at 2.30 P.M. and concluded at 02.52 P.M.

The said intimation is also available on the website of the Company [www.binaniindustries.com](http://www.binaniindustries.com)

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,  
**For Binani Industries Limited**

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**Ashish Turakhia**  
**CFO & Company Secretary**

**Enclosure:**

1. Annexure A
2. Annexure B
3. Annexure C

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## Annexure-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with SEBI Circular No. CIR/CFD/CMDI/4I/2015 dated 9<sup>th</sup> September 2015 is as under

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Pankti Yogesh Patel Poojari (DIN: 10049146)
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Mrs. Pankti Yogesh Patel Poojari is appointed as an Additional Independent Woman Director of the Company w.e.f. April 28, 2023 for a period of 5 (five) years, subject to approval of shareholders at a General Meeting.
4.	Brief Profile	Mrs. Pankti Yogesh Patel Poojari is a B.Sc. by qualification. She has the rich experience in the field of Mergers & Acquisitions, Inbound and Outbound Transactions Valuation, NBFC Compliances, Income Tax and GST Compliances, Reporting to RBI, etc.
5.	Disclosure of relationships between Individual/Firm and Directors	Mrs. Pankti Yogesh Patel Poojari is not related to any of the Directors of the Company.
6.	Information as required under circular no LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Pankti Yogesh Patel Poojari is not debarred from holding office of Director of the Company, by virtue of any SEBI order or any other such authority.

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**Annexure-B**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with SEBI Circular No. CIR/CFDICMDI4I2015 dated 9<sup>th</sup> September 2015 is as under

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Milin Jagdish Ramani (DIN: 07697636)
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Mr. Milin Jagdish Ramani is appointed as an Additional Independent Director of the Company w.e.f. April 28, 2023 for a period of 5 (Five) years subject to approval of shareholders at a General Meeting.
4.	Brief Profile	Mr. Milin Jagdish Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and is a Commerce Graduate from Mumbai University. He has consistent distinction throughout the academics with good practical knowledge and has sound experience in the field of secretarial, compliance and other regulatory compliances of various statutory bodies.
5.	Disclosure of relationships between Individual/Firm and Directors	Mr. Milin Jagdish Ramani is not related to any of the Director of the Company.
6.	Information as required under circular no LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Milin Jagdish Ramani is not debarred from holding office of Director of the Company, by virtue of any SEBI order or any other such authority.

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## Annexure-C

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with SEBI Circular No. CIR/CFDICMDI4I2015 dated 9<sup>th</sup> September 2015 is as under

Sr. No.	Particulars	Details
1.	Name of the Manager	Mr. Ashish Dhirajlal Turakhia (PAN: AAAPT3064D)
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Mr. Ashish Dhirajlal Turakhia shall act as the Manager of the Company w.e.f. April 28, 2023 for a period of 3 (Three) years subject to approval of shareholders at a General Meeting.
4.	Brief Profile	Mr. Ashish Dhirajlal Turakhia is currently the CFO and Company Secretary of the Company. He is the Fellow Member of ICSI and ICAI. He is also a Law Graduate from the University of Bombay. He has more than Three (3) decades of experience in Finance, Company Secretarial, Compliance, Corporate Affairs, Corporate Governance, & Listing. He is also a Non – Executive Director in Reliance Home Finance Limited.
5.	Disclosure of relationships between Individual/Firm and Directors	Mr. Ashish Dhirajlal Turakhia is currently the CFO and Company Secretary in the Company.

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