



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/BM/0017

15.12.2021

The Manager – Corporate Service Department  
BSE Limited  
Phiroze Jeejee bhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:514215**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)**

**Ref.: Submission of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform that the Board of Directors of the Company in its Meeting held on 15<sup>th</sup> December,2021 has approved the appointment of Mr. **Senthikumar.K** as the Company Secretary and Compliance Officer of the Company with immediate effect, i.e., 15<sup>th</sup> December, 2021 pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This disclosure is made pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For BINNY LIMITED**

**T. KRISHNAMURTHY**  
**DIRECTOR (FINANCE) & CFO**

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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