



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0033

September 04, 2021

Department of Corporate Services
BSE Limited,
PhirozeeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/madam,

Subject: Outcome of the Board Meeting 04.09.2021

Security Code: 514215

Further to our letter dated September 02, 2021, we wish to inform you that, the Board of Directors at their meeting held today (September 04, 2021), considered and approved, amongst the other things, the following items;

1. Formation of Wholly-owned Subsidiary Company for setting up a 195 KLPD Grain based Distillery for production of Fuel Ethanol.
2. In-principle proposal for putting up a 2 MW Solar Power project subject to NOC from the Podicherry Electricity Board.
3. Appointment of Shri. T Krishnamurthy, Chief Financial Officer (CFO) as an Additional Director of the Company.
4. Appointment of Shri.T Krishnamurthy as Whole-time Director designated as Director (Finance) & CFO of the Company for a period of 5 years effective from 04.09.2021 on such terms and conditions as approved by the Board and whose term is liable to retire by rotation and subject to the approval of the members of the Company at the next General Meeting under the provisions of Section 196, 197 & 203 read with Schedule V and other Rules of the of the Companies Act, 2013.

The Meeting Commenced at 11:00 a.m. and Concluded at 1:10 p.m.

Kindly take the above information on record

**Thanking you,
For Binny Limited**

**M Nandagopal
Executive Chairman**

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