

17<sup>th</sup> June, 2019

Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001.  
**Code No.12026**

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001  
**Code: 500059**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Code : BINANIIND**

Dear Sir,

**Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Ratan Kumar Sarawagi (DIN 00452276), Independent Director of the Company has resigned from the Directorship of the Company vide letter dated 14<sup>th</sup> June, 2019.

Kindly take the above on record.

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

# Ratan Kumar Sarawagi

14/06/2019

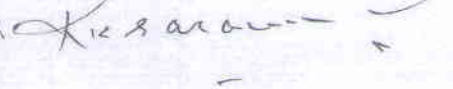
Dear Sir/Madam,

I, owing to my poor health condition and with an intention to shift to London to be / live with my son, hereby tender my **resignation** from the office of the **Director** of the Company - M/S. Binani Industries Limited with immediate effect.

May I request that a notice of my **resignation** letter be given to the Registrar of Companies and the Board of **Directors** be informed immediately.

Regards,

Ratan Kumar Sarawagi



Recs

17/6/19