



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

**SEC/2024-25/SE/014**

**03<sup>rd</sup> June, 2024**

The Manager – Corporate Service Department,  
BSE Limited, Phiroje Jeejeephoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 514215**

Dear Sir/Madam,

**Sub: Outcome of Board meeting**

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Please find herein the outcome of Board of Directors meeting of M/s. Binny Limited held today at Chennai.

“The Board has considered and approved the resignation of Shri. M. Nandagopal (DIN: 00058710) as Whole-time Director, designated as Executive Chairman of the company with effect from 01.06.2024, due to age and health reasons”.

A copy of resignation letter dated 01.06.2024 is attached herewith.

The meeting commenced at 3.30 pm and concluded at 7.15 pm

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Binny Limited**

**Arvind Nandagopal**  
Managing Director

Regd. Office :

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

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

*M. Nandagopal*

6, Sixth Street, Rutland Gate,  
Chennai - 600 006.

Phone : 28332204, 28332472

Date: 01-06-2024

To

**Shri. Arvind Nandagopal**

Managing Director And Other Members of the Board of Directors,

Binny Ltd. Chennai

**Sub: Resignation from the post of "Executive Chairman" of Binny Ltd. Chennai**

Sirs,

Dear Mr. Arvind, MD, and other Directors,

Due to my age and health conditions, I would like to resign from the position of wholetime Director, designated as "Executive Chairman" of Binny Ltd. with immediate effect.

I request the board to accept my resignation and relieve from the position of wholetime Director designated as "Executive Chairman" of Binny Ltd. effective from the date of this letter.

I would like to thank all the board members who have extended great cooperation and support during my tenure as Executive Chairman of the company.



Thanking you,

A handwritten signature in black ink, appearing to read "M. Nandagopal".

**M.Nandagopal**