



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

30.09.2023

Scrip Code: 514215

Dear Sir/Madam,

Sub: Cessation of office of Managing Directorship of Shri Arvind Nandagopal.

We have vide our letter dated 29.9.2023 , Under Regulation 30, part A of Schedule 111 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, intimated the Appointment of Shri. Mr.Nandagopal as Chairman and Managing Director w.e.f 3rd October 2023.

In this connection, it may be also taken on record for the information of public shareholders that the office of Mr.Arvind Nandagopal as Managing Director expires on 2nd October, 2023 but he continues to be a Director in the Board of the Company.

This is for your information and records.

Thanks & Regards,

Yours faithfully

For BINNY LIMITED

T.Krishnamurthy
Director-Finance & CFO

Regd. Office :

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