



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0033

14.12.2020

BSE Limited
Corporate Relationship Department
PJ Towers Dalal Street
Mumbai 400 001

Dear Sir/Madam

Sub: Disclosure under Regulation 30 – Resignation of Company Secretary

Scrip Code : 514215

In view of the objection from the Registrar of Companies (ROC), for a person holding both the positions i.e. Chief Financial Officer & Company Secretary (CFO & CS) of the Company, Mr.T.Krishnamurthy, who has been with the Company as CFO & CS has submitted his resignation today from the post of Company Secretary and he will continue to be only Chief Financial Officer (CFO) of the Company.

A separate person will be recruited in due course and will be appointed as Company Secretary (CS).

However, till a new person is appointed for the post of Company Secretary, Mr.T.Krishnamurthy, CFO of the Company will act as Compliance Officer of the Company.

Thanking you

Yours faithfully
For BINNY LIMITED


(M.NANDAGOPAL)
EXECUTIVE CHAIRMAN

Regd. Office :

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