

# BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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Phone: +91-44-24991518  
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29.12.2023

To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip code: 535620**

Dear Sir/Madam,

**Sub: Intimation of appointment of Smt. V. Samyuktha (DIN: 02691981) as Managing Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to our letter dated 5<sup>th</sup> December 2023, this is to notify you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company at its Extra Ordinary General Meeting held on 28<sup>th</sup> December, 2023 has appointed Smt. V. Samyuktha (DIN: 02691981) as Managing Director of the Company for a period of 5 years from the date of appointment i.e. 28.12.2023

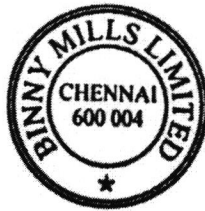
We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Binny Mills Limited**

VENKATACHALAPAT  
HY  
RAMASAMYUDAYA  
R VENKATACHALAM



**V.R. Venkatachalam**  
Chairman and Director  
DIN: 00037524

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