

BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com

website : www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518

+91-44-29556340

29th November, 2023

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Disclosure of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 29th November, 2023 has approved the appointment of Smt. V. Samyuktha (DIN: 02691981) as Managing Director of the Company, subject to the approval of shareholders at the meeting. A brief profile of Smt. V. Samyuktha is enclosed as Annexure A for your reference.

This is for your information and records.

Thanking you,

Yours faithfully,

For Binny Mills Limited



V.R. Venkatachalam

Director

DIN: 00037524

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012.

E-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile: +91-9600078319.

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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Sr. No	Particulars	Information of such events
1	Name	Smt. V. Samyuktha
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Smt. V. Samyuktha as Managing Director of the Company.
3	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 29 th November, 2023
4	Brief Profile	Smt V. Samyuktha has wide experience in administration functions and expertise in textile industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	She is the daughter of Shri V.R. Venkataachalam, Director.



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