

Date: 09th February, 2024

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Code: BINANIIND

Sub: Outcome of Board Meeting held on Friday, 09th February, 2024

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 09th February, 2024 has inter-alia considered and approved the following:

1. Appointment of Mrs. Archana Manoj Shroff as a Managing Director Cum Chief Financial Officer of the Company with effect from 09th February, 2023.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "**Annexure I**".

Binani Industries Limited

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | www.binaniindustries.com

2. Change in designation of Mr. Manoj Thakorlal Shroff from Non-Executive Independent director to Non- Executive Non-Independent Director.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as “**Annexure II**”.

The meeting of the Board commenced at 03.00 P.M. and concluded at 03.55 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

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Annexure I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Archana Manoj Shroff
2.	Date of Birth	07-01-1971
3.	Qualifications	B. Com
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	1) Having more than 5 years' Experience in activities on non-banking financial company. 2) Having more than 15 years' experience in Investment and capital market related activities.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 09 th February, 2024 has appointed Mrs. Archana Manoj Shroff as a Managing Director Cum Chief Financial Officer with effect from 09 th February, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mrs. Archana Manoj Shroff is related with Mr. Manoj Shroff, Non- Executive Independent Director of the Company.

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Sr. No.	Particulars	Details
1	Name	Manoj Thakorlal Shroff
2.	Date of Birth	10/10/1966
3.	Qualifications	B. Com
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Manoj Shroff is an entrepreneur who is highly regarded for his entrepreneurial skills and abilities
6.	Reason of Change	Change in Designation
7.	Date of Appointment/ Terms of Appointment	Appointed as an Independent Director for a period of 5 (five) consecutive years, not liable to retire by rotation, from 04 th February, 2022 to 03 rd February 2027.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Manoj T. Shroff is related with Mrs. Archana Manoj Shroff, Managing Director Cum Chief Financial Officer of the Company.

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