

# BINNY MILLS LIMITED

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

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website : [www.bmlindia.com](http://www.bmlindia.com)

CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518  
+91-44-29556340

6<sup>th</sup> January, 2024

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

**Scrip code: 535620**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer under Section 203 of Companies Act 2013:**

With reference to the above subject, we hereby inform your good office that the Board of Directors in their meeting held on 6<sup>th</sup> January, 2024 has appointed Mr. R. Kannan as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 6<sup>th</sup> January, 2024.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

You are requested to take the same on your record..

Thanking you,

Yours faithfully,  
**For Binny Mills Limited**

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



Enclosure: As above

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

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## Annexure A

## Appointment of Mr. R. Kannan as Chief Financial Officer and Key Managerial Personnel:

Sr. No	Particulars	Information of such events
1	Name	Mr. R. Kannan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. R. Kannan as Chief Financial Officer and Key Managerial Personnel
3	Date of Appointment / Cessation & Term of appointment	6 <sup>th</sup> January, 2024
4	Brief Profile	Mr. R, Kannan is a well experienced person having more than 10+ years' experience in Financial Management and Accounting Process.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

