

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

6th January, 2024

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

Scrip code: 535620

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., 6th January, 2024 have approved the appointment of Mr. R. Kannan as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 6th January, 2024

The Board meeting commenced at 11.00 A.M. and concluded at 11.20 A.M.

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.