

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

03.02.2024

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

Scrip code: 535620

Dear Sir/Madam,

- Ref:** 1 - Our Corporate Announcement dated 11.08.2023
2 - Our Corporate Announcement dated 14.08.2023
3 - BSE query dated 02.02.2024

Sub: Filing of fresh Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary/Compliance Officer under Section 203 of Companies Act 2013

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board has appointed Mrs. Aarthi Kannan (ACS: A70915) as Company Secretary (Key Managerial Personnel), with effect from 7th July 2023, in its Meeting dated 11th August 2023.

It is to be informed to your good office that, the Chairman of the Company has appointed a Company Secretary & Compliance officer on 07.07.2023, to immediately fill the vacancy of resignation of the earlier Company Secretary (who resigned on 30.06.2023), subject to the approval in the ensuing Board Meeting of the Company.

The Board of Directors in their meeting held on 11.08.2023, has approved the appointment of the Company Secretary & Compliance office. The same was intimated to the stock exchange on the same day of Board Meeting i, e 11.08.2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure.

We earnestly submit to condone if there is any delay in the filing and ensure that the Company shall make its best efforts to comply with the regulations in the future.



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

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

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited



V.R Venkatachalam
Director
DIN: 00037524

Enclosures: As above

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

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

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

Annexure

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	Mrs. Aarthi Kannan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Aarthi Kannan as Company Secretary and Compliance Officer of the Company.
3	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 7 th July, 2023
4	Brief Profile	She is an associate member of Institute of Company Secretaries of India and having membership No: A70915. She is also, Bachelor & Master in Commerce.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

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

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: +91-44-24991516
+91-44-29556340

11th August, 2023

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 Company Secretary/Compliance Officer under Section 203 of Companies Act 2013 and Regulation 6 Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we hereby inform your good office that Mrs. Aarthi Kannan as the Company Secretary/Compliance Officer of the Company with effect from 7th July, 2023 at the meeting of Board of Directors of the Company held today i.e., 11th August, 2023. A brief note and resolution extract for the same are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

VENKATACHALAPAT
HY
RAMASAMYUDAYAR
VENKATACHALAM
+0530

V.R Venkatachalam
Director
DIN: 00037524



Enclosure: As above



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

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

Brief profile of Mrs. Aarthi Kannan

Name	Aarthi Kannan
Membership Number	A70915
Qualification	M.Com (Finance), Company Secretary (CS)
Expertise in special functional areas	She is an associate member of Institute of Company Secretaries of India and having insight in areas of Corporate laws.
Reason for appointment	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment	7 th July, 2023

VENKATACHALAPATHY
RAMASAMYUDAYAR
VENKATACHALAM
VENKATACHALAM

Digitally signed by
VENKATACHALAPATHY
RAMASAMYUDAYAR
VENKATACHALAM
Date: 2023.08.11 15:00:22
+05'30'



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

14th August, 2023

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Revised - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary/Compliance Officer under Section 203 of Companies Act 2013

Ref: Your mail dt 12-08-2023

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board has appointed Mrs. Aarthi Kannan (ACS: A70915) as Company Secretary (Key Managerial Personnel), with effect from 7th July 2023, in its Meeting dated 11th August, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For Binny Mills Limited

VENKATACHALAPAT
HY
RAMASAMYUDAYAR
VENKATACHALAM
VENKATACHALAM
Digitally signed by
VENKATACHALAPAT
RAMASAMYUDAYAR
VENKATACHALAM
Date: 2023.08.14 11:10:25
+05'30'

V.R Venkatachalam
Director
DIN: 00037524



Enclosure: As above



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

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

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

Annexure

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	Mrs. Aarthi Kannan
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Aarthi Kannan as Company Secretary and Compliance Officer of the Company.
3	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 7 th July, 2023
4	Brief Profile	She is an associate member of Institute of Company Secretaries of India and having membership No: A70915. She is also, Bachelor & Master in Commerce.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VENKATACHALAPATHY
RAMASAMYUDAYA
R VENKATACHALAM

Digitally signed by
VENKATACHALAPATHY
RAMASAMYUDAYA
VENKATACHALAM
Date: 2023.08.14 11:30:40
+05'30'



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

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



Binny Mills <binnymillslimited@gmail.com>

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Query lodr <query.lodr@bseindia.com>

2 February 2024 at 18:15

To: "binnymillslimited@gmail.com" <binnymillslimited@gmail.com>

To,
The Compliance Officer / Company Secretary

Binny Mills Ltd(535620)

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement submitted by your Company dated (MM/DD/YYYY) 8/11/2023 3:53:32 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.

This mail is classified as 'BSE - CONFIDENTIAL' by abhishek.vp on February 02, 2024 at 18:14:56.

Subject: Appointment of Company Secretary and Compliance Officer

Link of Corporate Announcement: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=7ce1e0f3-3490-4e19-bd30-953dfcf2415c.pdf>

Discrepancies :

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Details Not informed in 12 Hours

SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <https://listing.bseindia.com> within 1 working day.

Thanks & Regards,

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Phone (Direct): 022-22728561



DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments