

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

2nd December, 2023

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

Scrip code: 535620

Dear Sir/Madam,

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

Ref: Our intimation of Outcome of the Board Meeting dated 29.11.2023:

With reference to the above, we write to inform you that there was a typographical error in the intimation of disclosure of Board Meeting held on 29.11.2023 uploaded on the BSE website on the same day.

In this connection, we hereby inform you that the Board of Directors of the Company at their meeting held on 29th November, 2023, inter- alia transacted the following business:

- The Board has 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.
- The Board has decided to schedule an Extra Ordinary General Meeting on 28th December, 2023 at 12.00 Noon through Video Conferencing.

The Board meeting commenced at 11.30 A.M. and concluded at 11.50 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.

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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	With effect from 28.12.2023, subject to the approval of shareholders.
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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