

Date: December 29, 2023

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

General Manager - DCS  
BSE Limited  
Corporate Relationship Department,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001  
Scrip 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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, Board of Directors of the Company, at its meeting held today has considered and approved resignation of Mr. Ashish Dhirajlal Turakhia, from the post of CFO, Company Secretary cum Compliance Officer and Manager with effect from December 31, 2023 for better prospects. Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with resignation letter is attached as per Annexure A.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For BINANI INDUSTRIES LIMITED**



Rajesh Kumar Bagri  
Director  
DIN: 00191709



### **Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

**Tel:** +91 22 4126 3000 / 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | [www.binaniindustries.com](http://www.binaniindustries.com)

**Registered Office:** 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

**Tel:** 08100326795 | **Fax:** +91 33 4008 8802

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	For better prospects,
2	Date of <del>appointment</del> / resignation / Cessation	With effect from close of business hours on Sunday, December 31, 2023
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



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**Ashish Turakhia**

**303 Devki CHS Ltd, Vithalbhai Road, Near Sanyas Ashram, Vile Parle (West), Mumbai 400 056**

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December 29, 2023

The Board of Directors  
Binani Industries Limited  
CIN L24117WB1962PLC025584  
Mercantile Chambers  
12 J N Heredia Marg  
Ballard Estate, Mumbai 400 001

Dear Sirs:

**Re:Resignation as Manager, CFO & Company Secretary of the Company**

I hereby tender my resignation as the Manager, CFO & Company Secretary of the Company for better prospects.

I request you to kindly accept the same and relieve me from my duties at the earliest and inform all concerned statutory, regulatory and other authorities accordingly.

*Ashish Turakhia*

Ashish Dhirajlal Turakhia

