

Date: April 22, 2024

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

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
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

Sub: Approval of Appointment of Managing Director Cum Chief Financial Officer

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company through Postal Ballot have approved:

1. Appointment of Mrs. Archana Manoj Shroff (DIN: 10479683) as a Managing Director cum Chief Financial Officer on the Board of the Company for a term of 5 (five) years commencing from February 09, 2024;

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net |

www.binaniindustries.com

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mrs. Archana Manoj Shroff
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on April 19, 2024, have approved the appointment of Mrs. Archana Manoj Shroff as a Managing Director Cum Chief Financial Officer on the Board of the Company, for a term of five consecutive years with effect from February 09, 2024.
Date of appointment / cessation (as applicable) & Terms of appointment	:	February 09, 2024 Appointed as a Managing Director Cum Chief Financial Officer of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from February 09, 2024.
Brief Profile	:	1) Having more than 5 years' Experience in activities on non-banking financial company. 2) Having more than 15 years' experience in Investment and capital market related activities.
Disclosure of relationships between directors	:	Mrs. Archana Manoj Shroff is related with Mr. Manoj Shroff, Non- Executive Non Independent Director of the Company.

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