



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

January 06, 2026

The Manager-Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514215

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Sudhir Anand (Membership No.A10202), vide his letter dated 05th January,2026, has tendered his resignation from the Post of Company Secretary and Compliance officer and a Key Managerial Personnel (KMP) of the company due to personal reasons with effect from closing of business hours of Monday, 05th January,2026.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023, along with his resignation letter are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Thanking You,

For **BINNY LIMITED**

SATHYANARAYANAN BALAKRISHNAN
Whole Time Director
DIN: 06620068

Regd. Office :

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No.1, Cooks Road, Perambur, Chennai - 600 012. Tel No.: 044-2662 1053, e-mail : binnyho@binnyltd.in
GSTIN : 33AAACB2529G1Z6 Website : www.binnyltd.in



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ANNEXURE A

Details under Regulation 30 of the SEBI LORD Regulations read along with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Details of events that needs to be provided	Information of Such Event(s)
1.	Reason for change Viz.appointment/resignation,removal,death or otherwise	Mr.Sudhir Anand (Membership No. A10202) has resigned from the position of Company Secretary & Compliance Officer and KMP with effect from the close of business hours of Monday, 05th January,2026 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	From the close of working hours of 05 th January,2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

For BINNY LIMITED
Whole Time Director

January 5, 2026

Sudhir Anand
No. 206, Soundarya Links Apartments, Link Road
Next to Maruti Hospital, Seshadripuram
Bangalore – 560 020.
Mob. 9483501328
Email - yedhunandcs@gmail.com

The Board of Directors
Binny Limited
CIN - L17111TN1969PLC005736
Chennai 600 012

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

In furtherance to the appointment letter dated 5th December 2025, I am writing to formally tender my resignation from the post of Company Secretary of Binny Limited with immediate effect due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the entire team for the opportunity to serve the company during my tenure. I appreciate the support and guidance I have received during my tenure.

I kindly request the Board to accept my resignation and initiate the necessary formalities and settle the dues in terms of the appointment letter and also enable filing the required forms with the Registrar of Companies to give effect to my resignation

I will ensure a smooth handover of my duties before my departure and will extend my full cooperation to facilitate a seamless transition.

Thank you for your understanding.

Yours faithfully,



Sudhir Anand

Membership No. A10202