

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

11.03.2025

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

Scrip Code: 535620

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. K. Aarthi, Company Secretary and Compliance Officer of the Company communicated her decision to resign from the post of the Company Secretary and Compliance Officer of the Company with effect from 30th April, 2025.

The resignation letter as received from her by the Company, have been given as annexure II.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure I.

The Board appreciates the valuable services rendered by her during her tenure as the Company Secretary and Compliance Officer.

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.

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

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Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

S. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, <u>resignation</u> , removal, death or otherwise;	Smt. K. Aarthi has expressed her intention to resign as Company Secretary and Compliance Officer of the Company due to personal reasons as mentioned in her resignation letter dated 11.03.2025.
2	Date of appointment/ <u>cessation</u> (as applicable)	Date of cessation of Smt. S. Sahana is with effect from closing hours of 30 th April, 2025.
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



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11.03.2025

To,
The Board of Directors
Binny Mills Limited
TCP Sapthagiri Bhavan,
No.4 Karpagambal Nagar,
Mylapore, Chennai - 600004

Subject: Resignation from the Post of Company Secretary & Compliance officer of the Company:

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance officer of Binny Mills Limited with effect from 30th April 2025.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Company Secretary and Compliance Officer.

Thanking You

Yours faithfully,

K. Aarthi

K. Aarthi
Membership No: A70915

*Received on 11.03.2025
by the Company
by S. Srinivasan*

