

# BINNY MILLS LIMITED

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To

19-07-2025

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**Subject:** Submission of Additional Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

**Ref:** 1. Our Corporate Announcement dated May 29, 2025  
2. BSE Observation regarding SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/Madam,

With reference to the above-mentioned subject and your observation regarding our earlier corporate announcement dated May 29, 2025, we wish to submit the following in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

## 1. Submission of Resignation Letter

Please find enclosed herewith the resignation letter of Mr. S. Vivekanandan, who resigned from the post of Assistant Company Secretary with effect from 17-06-2025.

## 2. Reason for Delay in Disclosure

The delay in submitting the resignation letter to the Exchange within the stipulated 7 days from the effective date of resignation was inadvertent and caused due to an internal administrative oversight during the transition period.

We sincerely regret the delay and assure the Exchange that we have put in place necessary internal compliance checks to avoid such lapses in the future.

We hereby submit a **revised corporate announcement** along with the required enclosures, as directed, through the BSE Listing Centre.

**Enclosure:** Copy of Resignation Letter of Mr. S. Vivekanandan

We request you to kindly take the above on record and consider this as compliance with your observation.

Thanking you,  
Yours faithfully,  
For Binny Mills Limited

V.R Venkatachalam  
Director  
DIN: 00037524

G.Geetha  
Company Secretary & Compliance Officer  
M.No.A57347

