

BINNY MILLS LIMITED

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

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website : www.bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
+91-44-29556340

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

VENKATACHALAPATHY
RAMASAMYUDAYAR
VENKATACHALAM

Digitally signed by VENKATACHALAPATHY
RAMASAMYUDAYAR VENKATACHALAM
Date: 2025.07.19 11:02:51 +05'30'

V.R Venkatachalam

Director

DIN: 00037524

GANESAN
GEETHA

Digitally signed by
GANESAN GEETHA
Date: 2025.07.19
11:02:51 +05'30'

G.Geetha

Company Secretary & Compliance Officer

M.No.A57347

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.
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Date:21-05-2025

To

The Board of Director,
Binny Mills Limited,
TCP Sapthagiri Bhavan,
No.4, Karpagambal Nagar,
Mylapore, Chnnai- 600004

Subject: Resignation as Assistant Company Secretary

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Assistant Company Secretary of Binny Mills Limited, effective June 17, 2025.

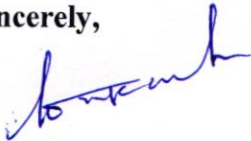
I am grateful for the trust and support extended to me during my tenure, and I deeply value the experience gained while working with the Board and the organization.

To ensure a smooth transition, I am committed to assisting in the handover of my responsibilities. Please let me know how I can facilitate the transfer of duties to my successor or another designated officer.

I would like to express my sincere appreciation for the opportunity to serve Binny Mills Limited and for the collaborative environment fostered by the Board. I wish the company continued success in all its future endeavors.

Thank you for your understanding and support.

Sincerely,



S. Vivekanandan
Assistant CS