

REF: BIL/ST.EX/BM/2022-23/CA
January 31, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001.

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BandraKurla Complex,
Bandra (East)
Mumbai - 400 051
Code: BINANIIND

REG: Outcome of Board Meeting pursuant to Regulation 30 under SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Madam / Sirs,

This is to inform that Mr. Ashish Turakhia who was working as President in the company has been appointed as Chief Financial Officer and Company Secretary.

Mr. Ashish Dhirajlal Turakhia is a Fellow Member of The Institute of Chartered Accountants of India, New Delhi (FCA 037525) as also a Fellow Member of The Institute of Company Secretaries of India, New Delhi (FCS 3371). He is also a Law Graduate (LL. B) from the University of Bombay. He has more than 3 decades of experience in Finance, Company Secretarial, Compliance, Corporate Affairs, Corporate Governance & Listing. His last position held was as Company Secretary, Reliance Securities Limited, Reliance ADA Group. His other Directorship (DIN 02601110) is as: Non-Executive Director- Reliance Home Finance Limited

His appointment is based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of Binani Industries Limited ('the Company') at its meeting held today, i.e. January 31, 2023 accepted the same.

The adjourned Board meeting commenced at 3:04 p.m. (IST) and concluded at 3:10 p.m. (IST).


The above announcements are also being made available on the website of the Company www.binaniindustries.com

This disclosure is being submitted pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**


Rajesh Kumar Bagri
Director
DIN:00191709

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatilara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802