

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  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Mrs. Visalakshi Sridhar Managing Director, Chief Financial Officer and Company Secretary has tendered her resignation to pursue her personal interest and has expressed desire to leverage her rich professional experience. A copy of her resignation letter is enclosed.

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 (after approving the financial results for the quarter and nine months ended December 31, 2022) commenced at 3:04 p.m. (IST) and adjourned at 3:10 p.m. (IST).

The above announcements are also being made available on the website of the Company [www.binaniindustries.com](http://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

Encl: a.a.

**Binani Industries Limited**

CIN: L24117WB1982PLC025584

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

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

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