

piccadily

Dated : 10.05.2019

To

The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SCRIP CODE: 530305

Sub: Intimation Regarding Appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (LODR) 2015

Pursuant to the regulation 30 of Securities & Exchange Board of India(Listing Obligations & Disclosure requirements) 2015, we wish to inform you that the Board of Directors of the Company have appointed Mr. Des Raj Pahwa as the Chief Financial Officer (CFO) of the Company w.e.f. 06.05.2019 in the Board Meeting held on Monday, 6th Day of May 2019 at 12:00 pm at the registered office of the Company at Vill Bhadson, Umri-Indri Road, Teh.Indri, Dist.Karnal, Haryana-132109.

We request you to take record of the provided information.

Thanking You
Yours Faithfully

For **PICCADILY AGRO INDUSTRIES LIMITED**


Niraj Kumar Sehgal
Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

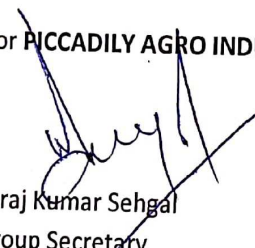
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Annexure- A

Brief Profile of Chief Financial Officer (CFO)

| S. No. | Basis | Particulars |
|--------|---------------------------------|--|
| 1. | Name of Chief Financial Officer | Mr. Des Raj Pahwa |
| 2. | PAN | AANPP1641B |
| | D.O.B | 15.10.1985 |
| | Qualification | B. Com, Fellow Member of Institute of Chartered Accountants of India |
| | Experience and Skills | Mr. Des Raj Pahwa is a Chartered Accountant having 28 years of vast experience in the field of Accounts and Finance. He will be responsible for all the compliances relating to accounting and financial matters, income tax matters and other related matters under various applicable acts and laws. |

For PICCADILY AGRO INDUSTRIES LIMITED


Niraj Kumar Sehgal
Group Secretary



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