

# piccadily

01.04.2020

To,  
The Manager,  
BSE Limited  
25th Floor, PherozeJeejebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**BSE Scrip Code: 530305**

Dear Sir/Madam,

With reference to the above, we informed you that the Board of Directors in its meeting held today i.e. 01<sup>st</sup> April, 2020 had inter alia consider and approved the following business:

1. Appointment of Ms. Sunder Lal (DIN: 00003704) as Additional Independent Director of the Company w.e.f 01<sup>st</sup> April, 2020.

Brief Profile as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as "Annexure-A" to this Letter.

The said Board Meeting commenced at 04:00 P.M. and Concluded at 04:30 P.M.

This is for information and Record

Thanking You,

**Yours Faithfully**

**For Piccadily Agro Industries Limited**

S/d

**Ashutosh Sharma**

**Company Secretary & Compliance Officer**

**Note: In view of the lockdown due to COVID-19 pandemic we are submitting unsigned letter.**

**Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

**Website :** www.picagro.com **Email :** piccadilygroup34@rediffmail.com

# piccadily <sup>\*Annexure-A\*</sup>

**Brief Profile of Mr. Sunder Lal appointed as Additional Independent Director of the Company as under:**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	01.04.2020
3.	Brief profile (in case of appointment);	Mr. Sunder Lal (DIN: 00003704) is a member of Institute of Company Secretary of India having more than 30 years experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunder Lal is not related to any Director of the Company.

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