

Date : 27/04/2022

piccadily

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

BSE SCRIP CODE: 530305

Dear Sir/Ma'am,

Subject: Updated details of persons authorized to determine materiality of information and Disclosures to the Stock Exchanges.

The revised updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are furnished as under:

SR. NO.	Name of the KMPs	Designation	Contact Details
1.	Sh. BALINDER KUMAR	Chief Financial Officer	Phone:0172-4660993 piccadilygroup34@rediffmail.com
2.	Sh. NIRAJ KUMAR SEHGAL	Company Secretary & Compliance Officer	Phone:0172-4660993 piccadilygroup34@rediffmail.com


The above details are also being uploaded on the Company's Website www.picagro.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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

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