piccadily

Date: 09/03/2022

To,
The Manager,
The BSE Limited,
25th Floor Phirozw Jeejeebhoy Towers,
Dalal Street, Mumbai-4000014

Dear Sir/Madam,

Sub: Appointment of Mr Niraj Kumar Sehgal (ACS-8019) as Company Secretary & Compliance officer of Company

BSE Scrip Code:- 530305

With reference to the above, we would like to inform you that the Board of Directors in their Board Meeting held on 09/03/2022 has appointed Mr Niraj Kumar Sehgal (ACS-8019) w.e.f. 09/03/2022 as Company Secretary.& Compliance officer of Company

Brief Profile as required under SEBI(Listing obligation and Disclosure Requirements) Regulations,2015 and SEBI CIRCULAR CIR/CFD/CMD/4/2015 dated 9th September 2015,are enclosed herewith as "Annexure-A" to this letter.

This is for information and Record.

Thanking You,
Yours Faithfully

For Piccadily Agro Industries Limited

HARVINDER SINGH CHOPRA
Digitally signed by HARVINDER SINGH CHOPRA
Date: 2022.03.09 15:09:52 +05'30'

Harvinder Singh Chopra
Managing Director
Din No :00129891

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

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Following is the brief description of Mr. Niraj Kumar Sehgal (A-8019) as the Company Secretary cum Compliance office:-

SNO.	Particulars	Disclosure
1	Reason for change viz.appointment,resignation,removal,death or otherwise	Appointment
2	Date of appointment/cessation(as applicable)& terms of appointment	09/03/2022
3	Brief Profile(in case of appointment)	Mr. Niraj Kumar Sehgal (M.NoA-8019)s a qualified member of the Institute of Company Secretary of Company Secretaries of India having more than .31 years experience.
4	Disclosure of relationships between directors(in case of appointment of a director)	NA

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FORM B

Name of the company: Piccadily Agro Industries Limited
ISIN of the company INE546C01010

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name ,PAN,CIN/DIN & Address with contact nos.	Category Promoter	Date of appointment of KMP/Director/OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg.- Shares,Warrants,Convertible Debentures,Rights entitlements,etc.)	No.	
1 Name Niraj kumar Sehgal: PAN:ACBPS7244K ADDRESS. 146, Sector 22-c, CHD	2 Key Managerial Person	3 09-03-2022	4 Nil	5 Nil	6 0.00

Note:"Securities " shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of insider Trading)Regulations,2015.

Details of Open Interest(OI) in derivatives on the securities of the company held on appointment of KMP OR Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter group		
Contract specifications	Number of units(contracts" lot size)	National value in Rupee terms	Contract specifications	Number of units(contracts" lot size)	National value in Rupee terms
7 N.A.	8 N.A.	9 N.A.	10 N.A.	11 N.A.	12 N.A.

Note: In case of Options, national value shall be calculated based on premium plus strike price of options

Name NiraJ Kumar Sehgal-A-8019

Place - Chandigarh.