

piccadily

18.06.2020

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy 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 inform you that the Board of Directors in its meeting held today i.e. 18th June, 2020 had *inter alia* consider and approved the following business:

1. Audited Standalone and Consolidated Financial results for the quarter and year ended on 31st March, 2020 along with "Auditor Report" of the above said results for the Quarter and Year ended on 31st March, 2020.
2. Appointment of Mr. Balinder Kumar, (PAN No. ASVPK9771F), as Chief Financial Officer of the Company.

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.

3. Re-Appointment of Sh. Harvinder Singh Chopra, (DIN: 00129891) Managing Director of the Company for a period of one year w.e.f 02nd August, 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-B" to this Letter.

The said Board Meeting commenced at 6.00 PM and Concluded at 7.00 PM

This is for information and Record

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited


Ashutosh Sharma
(Company 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

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“Annexure-A”

Brief Profile of Mr. Balinder Kumar as the Chief Financial Officer of the Company as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Balinder Kumar, appointed as Chief Financial Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	18.06.2020
3.	Brief profile (in case of appointment);	Mr. Balinder Kumar (PAN No. ASVPK9771F) having experience of 30 years in the field of Accounts and Finance and has associated with the Company from the last 25 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A



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“Annexure-B”

Brief Profile of Sh. Harvinder Singh Chopra (DIN No. 00129891) as the Managing Director of the Company as under:

T. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Harvinder Singh Chopra (DIN: 00129891), re-appointed as Managing Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	02.08.2020
3.	Brief profile (in case of appointment);	Sh. Harvinder Singh Chopra, a qualified member of the Institute of Chartered Accountant of India, Having more than 35 years of experience in Finance, Accounts, Project Implementation, administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A



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