

piccadily

Date: 09th March 2021

To

The Manager
Bombay Stock Exchange Limited
25th Floor, PherozeJeejebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting as per 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 on 09th March 2021 had *inter alia* considered and approved the appointment of **Mr. Kumar Abhishek (M. No. A37963)** as Company Secretary and Compliance Officer of the Company.

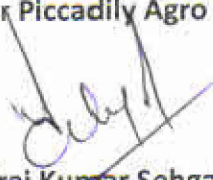
Brief profile as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed herewith as "**Annexure - A**" to this letter.

The said Board Meeting commenced at 3.15 P.M. and concluded at 4.00P.M.

Thanking You

Yours Faithfully

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
(Group Secretary)



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

Brief profile of Mr. Kumar Abhishek as the Company Secretary and Compliance Officer of the Company is hereunder:

S. No.	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 th March 2021
3.	Brief Profile	Mr. Kumar Abhishek (M. No. A37963) is a qualified associate member of The Institute of Company Secretaries of India (ICSI)
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.



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