

piccadily

17/06/2024

BSE Limited

25th Floor, P.J.
Towers, Dalal Street,
Fort Mumbai -
400001

Ref: BSE Scrip Code No. 530305

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on June 18, 2024, has taken following decisions:

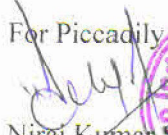
- i. Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole-Time Director of the Company for the period of one year with effect from June 29, 2024 to June 28, 2025.

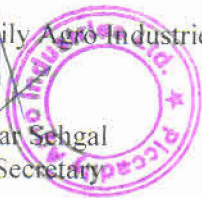
The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thank You,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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ANNEXURE 'A'

| | |
|--|---|
| Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Reappointment |
| Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment | Re-appointed as Whole Time Director of the Company for a term of One year with effect from June 29, 2024, subject to approval of the shareholders.. |
| Brief Profile (in case of appointment) | <p>Mr. Dharmendra Kumar Batra is MBA(Power) from UPES Dehradun , BSC from university of Delhi, PG Diploma in computer programming from Priyadarshini Institute of Computer Aided knowledge New Delhi, Diploma in Mini Computers from UPTRON ACL, New Delhi, Certificate in Sybase Programming from NIIT, New Delhi and Certificate in Power builder from NIIT, New Delhi.</p> <p>He is having more than 32 years' experience in IT Management System analysis, Designing and development of quality application software and their implementation on various platforms. He is also experienced in manufacturing, finance, utilities and entrepreneurial assignments.</p> <p>He has been associated with Bajaj Hindustan Sugars Limited as IT head (hardware as well as software).</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Dharmendra Kumar Batra is not related to any Director on the Board of the Company. |
| Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 2018 | Mr. Dharmendra Kumar Batra is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

[Handwritten Signature]

[Circular Stamp: Piccadilly Industries Ltd.]