

piccadily

Date: 15.07.2024

To,

BSE Limited,
25th Floor, Pheroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 530305

Sub: Outcome of Board Meeting -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reappointment of Sh. Harvinder Singh Chopra(DIN 00129891) as Managing 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 **15.07.2024**, has approved the following:

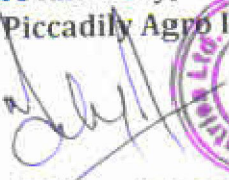

- Re-appointment of Sh. Harvinder Singh Chopra(DIN 00129891) as Managing Director of the Company with effect from August 02, 2024 till August 01,2025

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.

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-132109 (India)

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

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

Annexure A

Details with respect to the appointment of Director Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13,2023

S.NO	Disclosure Requirement	Sh. Harvinder Singh Chopra (DIN 00129891)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Managing Director of the Company for a term of One year with effect from August 02, 2024, subject to approval of the shareholders.
3.	Brief profile	He is a qualified Chartered Accountant and is having more than 39 years experience in Finance, Accounts, Project implementation, administration, designing, construction, expansion, Commercial Banking , Direct & Indirect taxation etc. Expertise in overall management.
4.	Disclosure of relationships between directors	Sh. Harvinder Singh Chopra is not related to any of the Directors or Key Managerial Personnel or any of their relatives.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP? 14/ 2018-19 2018	Sh. Harvinder Singh Chopra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.