



November 08, 2024

To,  
BSE Limited,  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir

**Ref.: Piccadily Agro Industries Limited (Scrip Code: 530305)**

**Sub: Appointment Mr Natwar Aggarwal as Chief Financial Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you **Mr. Natwar Aggarwal** is appointed as the **Chief Financial Officer & Key Managerial Personnel** of the company in terms of Section 203 of Companies Act, 2013 with immediate effect.

In the opinion of the Board, Mr. Natwar Aggarwal fulfills the conditions for appointment as a CFO as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

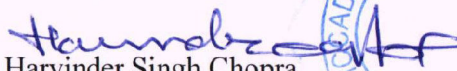
Details as required under regulation 30 of the Listing Regulations & the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

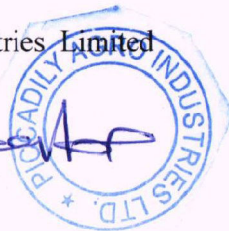
We request you to take the same on record and acknowledge receipt.

Thanking you

Yours faithfully

For Piccadily Agro Industries Limited

  
Harvinder Singh Chopra  
Managing Director  
Din:00129891



**Piccadily Agro Industries Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)  
Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Curugram, Haryana 122002 (India)  
Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com  
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com  
CIN No.: L01115HR1994PLC032244

**Annexure A**

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment with effect from 08/11/2024. Terms and Conditions as per appointment letter.
3	Brief profile (in case of appointment);	<p>In view of the vacancy caused due to resignation of Mr. Balinder Kumar , Chief Financial Officer &amp; Key Managerial Personnel of the Company, Mr. Natwar Aggarwal is having more than 22 years' experience in Finance Accounts, Audit.</p> <p>Mr. Aggarwal has 22 years of rich experience, including over 12 years as a CFO, making him an invaluable addition to our leadership team. His vast expertise spans multiple domains, including scaling organizations, venture capital funding for startups, investor relations, import and export strategic investments, treasury management, mergers and acquisitions (M&amp;A), legal, and taxation.</p> <p>Mr. Aggarwal started his career with <b>ABN AMRO Bank</b> as a Senior Officer in Corporate Planning. He then joined <b>American Express</b> as a</p>

**Piccadily Agro Industries Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)  
 Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)  
 Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com  
 Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com  
 CIN No.: L01115HR1994PLC032244



PICCADILY

- SINCE 1987 -

		<p>Financial Analyst, where he worked for 3 years. Following that, he moved to <b>Wal-Mart India</b> as the Head of Commercial Finance and Retail Business. His career progression led him to <b>Clarks Future Footwear</b> in the capacity of CFO, followed by a 3-year stint as CFO at <b>Healthkart</b>. His most recent position was with <b>DeHaat</b> as the CFO.</p> <p>He is a <b>Chartered Accountant (CA)</b> and holds a B.Com degree from Delhi University.</p> <p>Mr. Natwar Aggarwal is suitable for the particular designation is appointed as Chief Financial Officer &amp; Key Managerial Personnel of the Company.</p> <p>The terms of appointments will be as per the appointment letter issued by the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*Natwar Aggarwal*



**Piccadily Agro Industries Ltd.**

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

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: [www.piccadily.com](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

Investor Relations: Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244