

piccadily

Date: 30/07/2022

The Manager,
BSE Limited,
25th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 507498

Subject: Appointment of Sh. Naveen Pawar as an Additional & Whole time Director

Dear Sir/Madam,

With reference to the above, we inform you that Board of Directors in its meeting held on 30/07/2022 has appointed Sh. Naveen Pawar (DIN-09691282) as an Additional & Whole time Director of the company w.e.f. 30/07/2022.

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 is enclosed herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,

Sapna



Sapna
Company Secretary & Compliance Officer
(M. No: 60232)

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com **Email :** piccadilygroup34@rediffmail.com

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on
becoming a Key Managerial Personnel/Director/Promoter/Member of
the Promoter Group

Name of the company: Piccadily Sugar & Allied Industries Limited

ISIN of the company INE544C01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

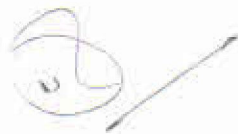
Name ,PAN,CIN/DIN & Address with contact nos.	Category Promoter	Date of appointment of KMP/Director/OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg.- Shares,Warrants,Convertible Debentures,Rights entitlements,etc.)	No.	
1 Name: Naveen Pawar PAN: AMRPP3159J ADDRESS. H.NO.1537-A,Sector20B, Chandigarh	2 Key Managerial Person (Additional & Whole Time Director)	3 30-07-2022	4 Nil	5 Nil	6 0.00

Note: "Securities "shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP OR Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter group		
Contract specifications	Number of units(contracts" lot size)	National value in Rupee terms	Contract specifications	Number of units(contract s" lot size)	National value in Rupee terms
7	8	9	10	11	12
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, national value shall be calculated based on premium plus strike price of options



Name: Naveen Pawar

Date: 30/07/2022

“Annexure-B”

Following is the brief description of Mr Naveen Pawar (DIN: 09691282) as Additional & Whole Time Director of Company:-

SNO.	Particulars	Disclosure
1	Reason for change viz.appointment,resignation,removal,death or Otherwise	Appointment
2	Date of appointment/cessation(as applicable)& terms of appointment	30/07/2022
3	Brief Profile(in case of appointment)	Mr Naveen Pawar is a Post Graduate in MBA(Finance) from All India Management Association University(AIMU), New Delhi & have more than 16 years Experience in Finance & Liasion. He is well versed with the operations of companies.
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.

Sapna



Sapna
Company Secretary & Compliance Officer
(M. No: 60232)