

piccadily

Date: 09/3/2022

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

BSE Scrip Code: 507498

Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held on 09/03/22 has inter alia consider and approved the following business:

- 1) Acceptance of the resignation of Sh. Sunil Kumar as Chief financial officer of the company w.e.f. 09/03/22 due to his personal reasons. Copy of resignation is enclosed herewith as "Annexure-A" to this Letter.
- 2) Appointment of Sh. Sunil Kumar (DIN-09527641) as an Additional & Whole time Director of the company w.e.f. 09/03/22. 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 are enclosed herewith as "Annexure-B" to this Letter.
- 3) Appointment of Sh. Anil Jain, Chartered Accountant (M .no. 408971) as Chief Financial Officer of the company (CFO). 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 are enclosed herewith as "Annexure-C" to this Letter.

The said Board Meeting commenced at 2.00 P.M and concluded at 2.45 P.M.
This is for your information and record.

Thanking You,
Yours Faithfully,
Piccadily Sugar & Allied Industries Limited

Sapna
Company Secretary
(M.no A-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

09/03/2022

To

The Board of Directors

Piccadily Sugar and Allied Industries Limited

Jakhhal Road, Patran

Distt. Patiala

Punjab-147001

Subject: Resignation as Chief Financial Officer (CFO) of the Company

Dear Sir

I am tendering my resignation from the post of Chief Financial Officer (CFO) of the Company due to some personal reasons with immediate effect.

I am thankful to the management for the cooperation and guidance provided to me during my tenure as CFO.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,



Sunil Kumar
S/o Late Sh. Nathi Ram
R/o Khera (23)
Karnal - Haryana
132041

FORM B

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/O R 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 Sunil Kumar PAN:DBKPK1659F ADDRESS. Khera 23, Karnal, Haryana-132041	2 Key Managerial Person	3 09-03-2022	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 (contracts" lot size)	National value in Rupee terms
7 N.A.	8 N.A.	9 N.A.	10 N.A.	11 N.A.	12 N.A.

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


Name Sunil Kumar
Date 9/03/2022

“Annexure-B”

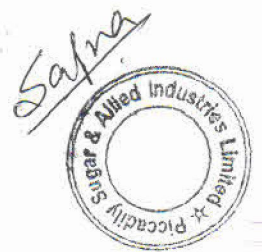
Following is the brief description of Mr Sunil Kumar as Additional & Whole time Director of Company :-

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	9/03/2022
3	Brief Profile(in case of appointment)	Mr Sunil Kumar is a Graduate & have more than 21years Experience in Accounts & Finance.
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.



Following is the brief description of Mr Anil Jain as Chief Financial Officer of Company officer:-

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	9/03/2022
3	Brief Profile(in case of appointment)	Mr Anil Jain is a Qualified Chartered Accountant & have rich Experience in Accounts & Finance.
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.



FORM B

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, CIN/DIN & Address with contact nos.	PAN,	Category Promoter	Date of appointment of KMP/Director or/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 Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1 Name Anil Kumar Jain PAN:AGQPJ7827G ADDRESS. A 81, Third Floor, Naya Khera, Amba Vari, Vidhyadhar Nagar, Jaipur - 302039, Rajasthan,	2	Key Managerial Person	3 09-03-2022	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

Ajan

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(contracts" 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, nominal value shall be calculated based on premium plus strike price of options


Name Anil Kumar Jain
Date 9/03/2022