

piccadily

Dated: 01.02.2024

To,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges.

Scrip Code: 507498

Dear Sir,

The revised updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished as under:

S.No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Rajesh Kaushik	Chief Financial Officer	Email: rajesh.kaushik@piccadily.com Contact no: 9896145817
2.	Mr. Naveen Pawar	Whole-time director	Email: navin7773@gmail.com Contact no: 9859760005
3.	Ms. Kajal Goel	Company Secretary & Compliance Officer	Email: piccadilygroup34@rediffmail.com Contact no: 0172-5083695

You are requested to kindly take the above information on your records.

Kindly take it on record.

Thanking you,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited


Kajal Goel
Company Secretary & Compliance Officer
A-37752



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