

piccadily

08'h February, 2022

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

Dear Sir/ Madam,

Sub: Appointment of Ms. Sapna as a Company Secretary.

BSE Scrip Code: 507498

With reference to the above , we would like to inform you that the Board of Directors in their Board Meeting held on Tuesday, 08th February, 2022 has

1) Appointed Ms. Sapna, (M.No.60232), as a Company Secretary cum Compliance Officer of the Company.

Brief Profile as required under SEBI(Listing obligation and Disclosure Requirements) Regulations,2015 and SEBI circular CIR/CFD/CMD/4/2015dated 9th September 2015, are enclosed herewith as "Annexure-A" to this letter.

This is for information and Record.

Thanking You,

Yours Faithfully

For Piccadily Sugar & Allied Industries Limited

Niraj Kumar Sehgal
(Group Secretary)

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhai 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

piccadily

Following is the brief description of Sapna as the Company Secretary cum compliance officer:-

Sr. no.	Particular	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation(as applicable) & Term of appointment	08 th February, 2022
3.	Brief profile (in case appointment);	Ms. Sapna (M.No. 60232) is a qualified member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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

piccadily

FORM-B

Name of the company: Piccadily Sugar & Allied Industries Ltd.

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	2	3	4	5	6
Name: SAPNA PAN:EAEPS1118B ADD:402,TOWER 15,SAVITRY GREEN VIP ROAD ZIRAKPUR-140603	Key Managerial Person	08-02-2022	NIL	NIL	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/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional 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, notional value shall be calculated based on premium plus strike price of options
Date Of Joining -11-02-2022*

SAPNA
Date:11-02-2022
Place:Chandigarh

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhhal 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