

# piccadily

10/09/2020

The Manager,  
BSE Limited,  
Phiroze Jeejee Bhoj Towers,  
Dalal Street, Mumbai

Sub: Intimation of Re appointment of Sh. Sunil Kumar Chief Financial officer of the Company under Regulation 30 of the SEBI {Listing Obligations and Disclosure Requirements} Regulations. 2015

Scrip Code : 507498

Dear Sir/Madam,

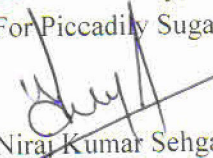
With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Wednesday, 10th September, 2020 has re appointed Mr. Sunil Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for re ppointment of the Chief Financial Officer and Key Managerial Personnel are given below:

S No.	Particulars	Disclosure
1	Reason for change viz appointment Resignation, removal, death otherwise	Sh. Sunil kumar reappointed as Chief financial officer of the company .
2	Date of reappointment	10/9/2020
3	Brief profile (In case re appointment)	Having more than 20 years experience in Accounts finance & Liason.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A

Kindly take the documents on record.

Thanking You,  
Yours faithfully,  
For Piccadily Sugar & Allied Industries Limited

  
Niraj Kumar Sehgal  
Group Secretary



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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