

piccadily

Date: 29-06-2021

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

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

BSE Scrip Code: 507498

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held today 29th June, 2021 had inter alia consider and approved the following business:

1. Re-Appointment of Sh. Devinder Sharma, (DIN: 03264719) Whole Time Director of the Company for one year w.e.f 02nd August, 2021. 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-A" to this Letter.

The said Board Meeting commenced at 5.30 and concluded at 6.25 PM

This is for your information and record.

Thanking You,

Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited


Avneet Kaur
Company Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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"Annexure-A"

Brief Profile of Sh. Devinder Sharma (DIN:03264719) as the Whole Time Director of the Company as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Devinder Sharma (DIN:03264719) re-appointed as Whole Time Director of the company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	02.08.2021
3.	Brief profile (in case of appointment)	Sh. Devinder Sharma is graduate having more than 31 years experience and associated with Hotel, Textile & engineering industry and associated with company more than 10 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A