

# piccadily

Date: 09/3/2022

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

BSE Scrip Code: 507498

**Subject: Appointment of Sh. Anil Jain as Chief financial officer (CFO)**

Dear Sir/Madam,

With reference to the above, we inform you that Board of Directors in its meeting held on 09/03/22 has appointed Sh. Anil Jain as Chief financial officer (CFO) 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 09<sup>th</sup> September,2015 is enclosed herewith ..

This is for your information and record.

Thanking You,  
Yours Faithfully,

**HARVINDER SINGH CHOPRA**  
Digitally signed by  
HARVINDER SINGH  
CHOPRA  
Date: 2022.03.09  
15:08:24 +05'30'

Harvinder Singh Chopra  
Director  
(DIN No ; 00129891)

## **Piccadily Sugar & Allied Industries Ltd.**

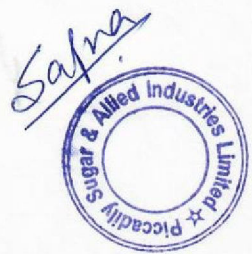
**CIN No. : L15424PB1993PLC013137**

**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**

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 &amp; 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 eg.- 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.

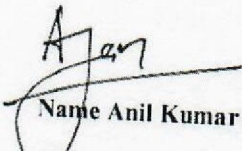
Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP OR Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in



**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