

piccadily

Date: 03/01/2023

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

BSE Scrip Code: 507498

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

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held on 03/01/2023 has inter alia consider and approved the following business:

1) Appointment of Sh. Rajesh Kaushik, as Chief Financial Officer of the company (CFO). 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-B" to this Letter.

The said Board Meeting commenced at 1.00P.M and concluded at 1.30 P.M.
This is for your information and record.

Thanking You,

Yours Faithfully,

Piccadily Sugar & Allied Industries Limited



Sapna
Company Secretary
(M.no A-60232)

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

Following is the brief description of Mr Rajesh Kaushik 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	03/01/2023
3	Brief Profile(in case of appointment)	Mr Rajesh Kaushik is a Commerce Graduate and having 25 year of rich experience in Accounts & Finance. His last employment is in Uttam strips private limited
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.

Safra



FORM B

Name of the company: Piccadilly Sugar & 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 ,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 Name Rajesh Kaushik PAN:APJPK1308R ADDRESS: Makan No.5995, Ward no 16, near BMG Mall, Mohalla Khasa pura, Rewari, Haryana-123401	2 Key Managerial Person	3 03-01-2023	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 N.A.	8 N.A.	9 N.A.	10 N.A.	11 N.A.	12 N.A.

Note: In case of Options, national value shall be calculated based on premium plus strike price of options

Name: Rajesh Kaushik
 Date 03/01/2023

