

piccadily

Date : 27/04/2022

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

BSE SCRIP CODE : 507498

Dear Sir/Ma'am,

Subject: Updated details of persons authorized to determine materiality of information and Disclosures to the Stock Exchanges.

The revised updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 are furnished as under:

| SR. NO. | Name of the KMPs | Designation | Contact Details |
|---------|------------------|--|--|
| 1. | MR. ANIL JAIN | Chief Financial Officer | Phone:0172-4660993 piccadilygroup34@rediffmail.com |
| 2. | MS. SAPNA | Company Secretary & Compliance Officer | Phone:0172-4660993 piccadilygroup34@rediffmail.com |

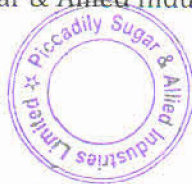
The above details are also being uploaded on the Company's Website www.psailpatran.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Limited



Sapna
Company Secretary & Compliance Officer
A-60232

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