

# piccadily

March 23, 2018

To BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400001

Sub: Intimation of Appointment of Additional Director (Non executive-independent)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors in its meeting held on 23<sup>rd</sup> March 2018 appointed Sh. Raju Sharma (Din no – 3022229) as an additional Director (Non executive-independent) wef 23<sup>rd</sup> March 2018, to hold office upto the date of the ensuing Annual General Meeting of the company.

Sh. Raju Sharma's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual general meeting of the company.

A brief profile of Sh. Raju Sharma is enclosed herewith.

The above is for your information and record.

Yours faithfully,

Thanking you,

For Piccadily Sugar & Allied Industries Limited

Group Secretary.



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Regd. Office: Jakhall Road, Patran, Distt. Patiala (Punjab)-147001  
Phone : +91-1764-242027, 242501

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994  
Website : www.psailpatran.com E-mail : piccadilygroup34@rediffmail.com

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## Brief Profile of Sh. Raju Sharma

Sh. Raju Sharma aged 51 years S/o Sh. Mohan Lal Sharma resident of House no 2726, Gurdev Nagar, Ludhiana, Punjab, India 144001 is having more than three decades experience in the Hotel & liquor Industry.

Sh. Raju Sharma is well known & eminent personality in the Ludhiana & has associated with various industria industrial activities.

His appointment will be beneficial & in the interest of the company.



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