

piccadily

Date: 16-02-2021

To,
The Manager,
BSE Limited
25th Floor Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 530305

Subject: Compliance of Regulation 30 read with Part C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors in their meeting held on 13th February 2021 have approved the appointment of M/s Mas Services Limited Registrar and Share Transfer Agent (RTA) having its registered office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020 as Registrar and Share Transfer Agent in place of existing M/s Abhipra Capital Ltd Registrar and Share Transfer Agent (RTA) having its registered office at A-387, Dilkhush Industrial Area, G.T Karnal Road, Azadpur, Delhi-110033.

Necessary process will be initiated in due course.

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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