

piccadily

Date: 29-06-2021

To,

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

BSE Scrip Code: 530305

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 today 29th June, 2021 had inter alia consider and approved the following business:

1. Re-Appointment of Sh. Harvinder Singh Chopra (DIN: 00129891) Managing Director of the Company for one year w.e.f 02nd August, 2021. 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-A" to this Letter.
2. Acceptance of the resignation of Sh. Vinod Dada, Independent Director (DIN 00644669) of the Company w.e.f. 29.06.2021 due to personal; reasons are enclosed herewith as "Annexure-B" to this Letter.
3. Appointment of Sh. Dharmendra Kumar Batra (DIN 07947018) as an Additional Whole time Director of the company. 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-C" to this Letter.

The said Board Meeting commenced at 06:30 PM and concluded at 7:35 PM.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

Kumar Abhishek
Kumar Abhishek
Company Secretary Company Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

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"Annexure-A"

Brief Profile of Sh. Harvinder Singh Chopra (DIN 00129891) as the Managing Director of the Company as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Harvinder Singh Chopra (DIN 00129891) reappointed as Managing Director of the company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	02.08.2021
3.	Brief profile (in case of appointment)	Sh. Harvinder Singh Chopra, is a qualified member of the Institute of Chartered Accountants of India, having more than 36 years of experience in Finance, Accounts, Project Implementation, administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

For Piccadily Agro Industries Limited

Kumar Abhishek

Company Secretary

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Annexure B

Date: 29/06/2021

To,
The Board of Directors
Piccadily Agro Industries Limited
Village Bhadson, Umri Indri Road,
Teh: Indri, Distt: Karnal,
Haryana-134109

Subject: Resignation from the position of Independent Director

Dear Sir/madam,

I hereby tender my resignation from the office of Independent Director of Piccadily Agro Industries Limited due to my personal reasons and there are no other material reasons other than the one mentioned herewith. You are requested to file my resignation with the concerned authorities.

I am thankful to the entire Board of Directors of the company for its cooperation and valuable guidance as Independent Director of the company.

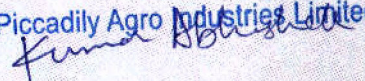
Thanking You,

Yours Faithfully,



Vinod Dada
Director
Din No.-00644669

For Piccadily Agro Industries Limited



Company Secretary

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"Annexure-C"

Brief Profile of Sh. Dharmendra Kumar Batra (DIN 07947018) as the Additional Whole time Director of the Company as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Dharmendra Kumar Batra (DIN 07947018) as an Additional Whole time Director of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	29.06.2021
3.	Brief profile (in case of appointment)	Sh. Dharmendra Kumar Batra, is an IT professional with an experience of more than 29 years in the field of System Analysis, Design, Development and Implementation of quality software etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

For Piccadily Agro Industries Limited

Kumar Abhishek

Company Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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