

piccadily

Date: 25.03.2023

To,
Department of Corporate Services,
Listing and Compliance BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Sub.: Intimation Under Regulation 30 Of The Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

SCRIP CODE: 530305

Dear Sir/Madam,

1) Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 25th March, 2023, has appointed, Company Secretary Firm M/s P Chadha & Associates (Membership No. A32856, COP No. 12409) as the Secretarial Auditor of the Company for the Financial Year 2022-23, 2023-2024, 2024-2025.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure 1 to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

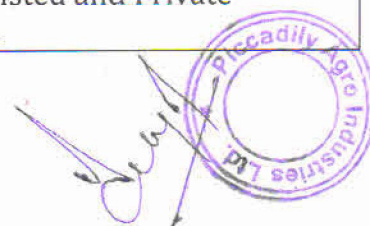
Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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

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

Annexure:1

S.NO	PARTICULARS	DETAILS
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2.	Date of appointment	25.03.2023
3.	Term of Appointment	For Financial Year 2022-23, 2023-2024, 2024-2025.
4.	Brief Profile	P Chadha & Associates is a Company Secretary Firm (Membership No. A32856, COP No. 12409) based out of Chandigarh. The founder of the Firm, Mr. Prince Chadha possesses more than 7 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private companies.



The image shows a handwritten signature in blue ink over a purple circular stamp. The stamp contains the text "Piccadilly Agro Industries Ltd." around its perimeter.