

piccadily

Date: 29-06-2022
The Manager,
Department of Corporate Relationship
BSE limited
(Thru-Listing Centre) -
25th Floor P.J Towers, Dalal Street,
Mumbai-400001

SCRIP CODE :- 530305

Ref.: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Additional Independent Director on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to the Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Rajiv Kumar Sanger (DIN:08178395) as an Additional Non Executive Independent Director of the Company w.e.f. June 29, 2022.

In terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you,
Yours Faithfully,
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

In terms of SEBI Circular No.CIR/CFD/CMD/4/2015,the details are as under:-

Reason for change viz. Appointment,Resignation,Removal,Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	29 th June,2022 Mr.Rajiv Kumar Sanger (DIN:08178395)has been appointed as an Additional Non Executive Independent Director of the Company
Brief profile	<p>Mr. Rajiv Kumar Sanger is a Practicing Company Secretary having 7+ Year Experience.</p> <p>He has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Labour Law, Trademark and Copyright, Legal Due Diligence, Transaction Documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers And Acquisitions, Listings And Capital Market Transactions, National Company Law Tribunal Proceedings, Insolvency And Bankruptcy Code, Income Tax, GST, Authority.</p> <p>Key Deliverables Founder- Sanger and Associates He is the associate member of Institute of Company Secretaries of India. He is a registered trademark agent. He has successfully qualified the online proficiency self Assessment Test for appointment as Independent director.</p> <p>He has thorough knowledge and experience in Corporate Law Taxation, Foreign Exchange Management Act, Securities Exchange Board of India, Reserve Bank of India, Partnership Act, Society Act, Trademark, Limited Liability Partnership, National Company Law Tribunal, Merger and Amalgamation, Due Diligence, Secretarial Audit .</p> <p>He also represents the case before Income Tax, Registrar of Companies, Registrar of Societies/Firm, Reserve Bank of India, National Company Law Tribunal ,Trademark Authority, Labour Department, Regional Director of</p>

	Ministry of Corporate Affairs.
Disclosure of relationships between directors	Mr. Rajiv Kumar Sanger is not related to any of the Director of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-2019 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref. No. NSE/CML/2018/24 dated June 20,2021	Mr. Rajiv Kumar Sanger is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



