

# piccadily

20.10.2023

To,

The Manager,  
The BSI Limited  
75th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Appointment of Ms. Kajal Goel as a Company Secretary.

BSI Scrip Code: 507498

With reference to the above, we would like to inform you that the Board of Directors in their Board Meeting held on Friday, 20<sup>th</sup> October, 2023 has

- 1) Appointed Ms. Kajal Goel, (M.No.A37752), as a Company Secretary cum Compliance Officer of the Company. Brief Profile as required under SEBI(Listing obligation and Disclosure Requirements) Regulations,2015 and SEBI circular CIR/CFD/CMD/4/2015dated 9th September 2015, are enclosed herewith as 6"Annexure-A" to this letter.

This is for information and record.

Thanking You,

Yours faithfully

For Piccadily Sugar & Allied Industries Limited



Niraj Kumar Sehgal

(Group Secretary)

## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

**Registered Office :** Jakhel Road, Patran, Distt. Patiala (Punjab)-147001  
**Phone :** +91-01764-242027

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

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Following is the brief description of Kajal Goel as the Company Secretary cum Compliance Officer:

| S.No. | Particular  | Disclosure   |
|-------|---|--|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise;         | Appointment  |
| 2.    | Date of appointment/ cessation(as applicable) & Term of appointment                   | 20th October, 2023   |
| 3.    | Brief profile (in case appointment);  | Ms. Kajal Goel, (M.No.A37752), is a qualified member of the Instiute of Company Secretaries of Company Secretaries of India. |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director). | N.A.   |



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## FORM B

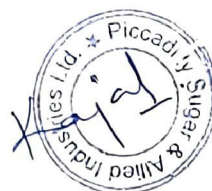
Name of the company: Piccadily Sugar & Allied Industries Ltd.

ISIN of the company: INES44C01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name,<br>PAN,CIN/DIN<br>& Address with<br>contact nos.  | Category<br>Promoter         | Date of<br>appointment<br>of<br>KMP/Director<br>/or Date of<br>becoming<br>Promoter/me<br>mber of the<br>promoter<br>group. | Securities held at the time of<br>appointment of KMP/Director or<br>upon becoming Promoter or member<br>of the promoter group |                                 | %of<br>Shareholding |
|---|------------------------------|---|---|---------------------------------|---------------------|
|   |                              |   | Type of Securities (For eg,-<br>Shares,<br>Convertible<br>Rights entitlements   | No.<br>Warrants,<br>Debentures, |                     |
| 1   | 2                            | 3   | 4   | 5                               | 6                   |
| Name: Kajal<br>Goel,<br>PAN:<br>AHTPG6238J<br>ADD:<br>H.No.895,First<br>Floor, Sector<br>16,<br>Panchkula,Har<br>yana-134109. | Key<br>Manageria<br>l Person | 20.10.2023  | NIL   | NIL                             | 0.00%               |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group |                                    |                               | Open Interest of the Option contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group |                                    |                               |
|--|------------------------------------|-------------------------------|--|------------------------------------|-------------------------------|
| Contract specifications  | Number of units(contract lot size) | Notional value of Rupee terms | Contract specification   | Number of units(contract lot size) | Notional value of Rupee terms |
| 7  | 8                                  | 9                             | 10   | 11                                 | 12                            |
| NA   | NA                                 | NA                            | NA   | NA                                 | NA                            |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Date of Joining -20.10.2023



**KAJAL GOEL**

DATE : 20.10.2023

PLACE: Chandigarh