



Dated: 10.10.2024

To,

The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate —

Resignation of Director /Completion of Tenure / Cessation of Independent Directors

Sir / Madam

Mr. Akhil Dada (DIN: 02321706) having successfully completed 2 terms of 5 years each of being associated with the Company in the capacity of Independent Director of the Company, shall retire from the office of Independent Directors with effect: from the closure of 29th September, 2024 on account of completion of their tenure. The Company places on record its sincere appreciation for the contributions made by Mr. Akhil Dada, during his tenure on the Board of the Company. (Copy of Resignation letter of Mr. Akhil Dada dated 29.09.2024 as attached).

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadilly Agro Industries Ltd.
Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadilly.com, Email: info@piccadilly.com
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com
CIN No.: L01115HR1994PLC032244



PICCADILY

Annexure A

COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

Reason for change viz. appointment, — resignation, removal, death or otherwise	The term of Akhil Dada (DIN:02321706), Independent Director of the Company, comes to an end on the 29 th day of September, 2024 on completion of 2 consecutive terms of 5 years each.
Date of Cessation (Completion of Tenure)	Not Applicable
Disclosure of relationships between directors	Not Applicable
Affirmation	Not Applicable

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CIN No.: L01115HR1994PLC032244

Date: 29.09.2024

To,

The Board of Directors,
Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road
Teh. Indri, Distt. Karnal HR-132109 IN

Sub: Resignation from the position of Independent Director.

Dear Sir,

I, **Akhil Dada**, S/o Sh. Vinod Dada, R/o Dada Vatika, Usmanpur VPO Khambra Jalandhar Punjab-144026, hereby tender my resignation from the directorship of the company with immediate effect due to personal, unavoidable circumstances and have completed my tenure as Independent Director. Kindly accept this letter as my resignation with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,



Akhil Dada
Independent Director
DIN No: 02321706

Date: 29.09.2024
Place: Jalandhar