

piccadily

Date: 16-01-2021
To
BSE Limited
25th Floor, PJ Towers
Dalal Street
Mumbai-400001

Scrip Code: 530305

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015

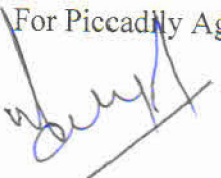
Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) this is to inform to the Exchange that Mr. Ashutosh Sharma has submitted his resignation dated 15.01.2021 from the position of Company Secretary and Compliance Officer of the Company. Copy of the resignation letter enclosed herewith.

You are requested to take same on your records.

Thanking you

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group 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

15-01-2021

To,

**The Board of Directors
Piccadily Agro Industries Limited
Vill Bhadson, Umri-Indri Road,
Teh.Indri, Dist.Karnal
Haryana-132109**

SUB: Resignation from the post of Company Secretary and Compliance Officer of the Company.

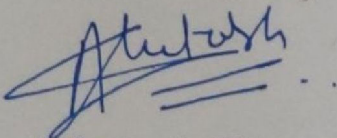
Dear Sir,

I am tendering my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons, with effect from the end of closure of working hours of January 15, 2021.

I am thankful to the management for the Co-operation and guidance provided to me during my employment.

Kindly take the same on record and do the needful.

**Thanking You
Yours Faithfully**



**Ashutosh Sharma
Company Secretary
A-58510
ECSIN: RA058510A000054616**