

piccadily

Date:18/04/2022

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Scrip Code:530305

Subject : Intimation of Resignation of Sh. Sunder Lal (00003704), Independent Director

Regarding : Disclosure under Regulation 30 of Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

This is to inform you that Sh. Sunder Lal(Din: 00003704) has resigned from the post of Independent director of the company w.e.f. 18 April 2022 due to his personal reasons.

You are requested to take the note of the same.

Thanking You.

Yours truly,

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

Date 18/04/2022

To,

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

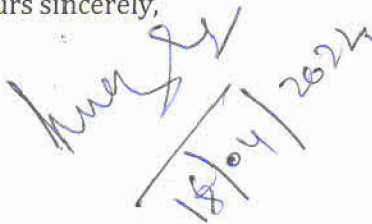
Sub: Resignation from the position of Independent Director.

Dear Sir,

I, **Sunder Lal**, S/o Sh. Lal Chand, R/o House No. 437, Sector 41A, Chandigarh, having DIN 00003704, Independent Director, I hereby tender my resignation from the Directorship of the Company with immediate effect due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from 18/04/2022, from the post of Independent Director of Piccadily Agro Industries Limited.

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,



Signature:
Sunder Lal
Independent Director
DIN No: 00003704

Date: 18/04/2022
Place: Chandigarh