

piccadily

Date:: 9/03/2022

The Manager,
BSE Limited,
25th Floor , Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 530305

Subject: Compliance of Regulation 30,SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you Kumar Abhishek (A-37963) has resigned from the post of Company Secretary & Compliance officer of the company w.e.f. 09/03/2022.

Copy of the resignation letter is enclosed herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,
Piccadily Agro Industries Limited

Harvinder Singh Chopra
Managing Director
Din no : 00129891

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: 09.03.2022

To

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

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, **Kumar Abhishek**, do hereby hereby tendering my resignation from the post of Company Secretary and Compliance Officer of the company with immediate effect.

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

Kindly acknowledge and take on record and do the needful.

Thanking You

Kumar Abhishek

(Kumar Abhishek)