

piccadily

Date:16-03-2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530305

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

Dear Sir,

We would like to inform you that Mr Sunil Kumar is not director of the company.

Kindly correct the same.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary
A-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109 (India).

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