



Dated: 28.09.2024

To,

The Manager,
BSE Limited
25th Floor, PherozeJeebhoy Towers,
Dalal Street, Mumbai – 400001

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

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.

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, Dist. 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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