



November 08, 2024

To  
BSE Limited,  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

Subject: Intimation regarding resignation of Chief Financial Officer

Ref: **Scrip Code: 530305**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Balinder Kumar, Chief Financial Officer vide his letter dated 08.11.2024 has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from the closing hours of 08.11.2024 owing to his personal reasons.

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time is given below:

| S.No. | PARTICULARS   | DETAILS  |
|-------|---|--|
| 1.    | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;      | Resignation of CFO due to personal reasons.                  |
| 2.    | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment; | Resignation with effect from the closing hours of 08/11/2024 |
| 3.    | Brief profile (in case of appointment);   | Not applicable   |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director).             | Not Applicable   |

This is for information and dissemination to general public.  
Thanking you

Yours faithfully  
For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
Company Secretary & Compliance Officer

**Piccadily Agro Industries Ltd.**

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. 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.piccadily.com, Email: info@piccadily.com  
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com  
CIN No.: L01115HRI994PLC032244

08/11/2024

To,  
The Board of Directors  
Piccadilly Agro Industries Limited,  
Village Bhadson, Umri –Indri Road,  
Tehsil Indri, Distt. Karnal  
Haryana -132109

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of Piccadilly Agro Industries Limited

I, Balinder Kumar, hereby tender my resignation from the office of CFO Piccadilly Agro Industries Limited with effect from closing of business hour 08th November 2024,

Further I declare that I am resigning due to preoccupation & personal reasons, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned Registrar of Companies and the stock exchanges where the equity shares of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You



Balinder Kumar  
House no 46-C, Shastri Colony  
Ward No 26  
Ambala Cantt.  
Haryana