

piccadily

Date: 19.09.2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai - 400 001
Sub: Resignation of Company Secretary and Compliance officer

Unit: Piccadily Sugar & Allied Industries Limited (507498)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that Ms. Sapna (Membership no: 60232) has resigned from the post of Company Secretary and Compliance Officer of Piccadily Sugar & Allied Industries Limited w.e.f, 19.09.2023 .

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed. Mr. Naveen Pawar (Din no 09691282), Whole time Director of the Company will act as Compliance officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Piccadily Sugar & Allied Industries Limited


Niraj Kumar Sehgal
Group Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2013 related to resignation as mentioned below:

S.No	Particulars	Details
1	Reason for Resignation /Appointment	Ms. Sapna , Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from closing hours of 19.09.2023
2	Date of Appointment/Cessation and terms of appointment	19.09.2023
3	Brief Profile (in case of appointment)	Nil
4	Disclosure of relationships between directors	Nil
5	Shareholding, if any in the company	Nil



Date-19.09.2023

To

The Board of Directors

Piccadily Sugar and Allied Industries Limited

Jakhal Road, Patran

Distt. Patiala

Punjab-147001

Subject: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sir

I am tendering my resignation from the post of Company Secretary of the Company due to some personal reasons.

I am thankful to the management for the cooperation and guidance provided to me during my tenure as Company Secretary.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,



Sapna
Company secretary
Mno.60232