

Date: 17/1/2022.

TO,
The Board of Directors,
Piccadily Sugar and Allied Industries Limited
Jakhal Road, Patran, Distt: Patiala,
Punjab-147001

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

Dear Sir,

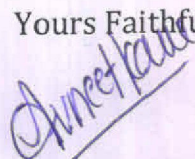
I am tendering my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons with immediate effect.

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

Kindly take the same on record and do the needful.

Thanking You,

Yours Faithfully



Avneet Kaur
Company Secretary
M.No. A60841