

piccadily

Date: 09/3/2022

The Manager,
BSE Limited,
25th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 507498

Subject: Resignation of Sh. Sunil Kumar as Chief financial officer (CFO)

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held on 09/03/22 has accepted the resignation due to his personal reasons of Sh. Sunil Kumar as Chief financial officer of the company w.e.f. 09/03/22 .

Copy of resignation is enclosed herewith.

Thanking You,
Yours Faithfully,
Piccadily Sugar & Allied Industries Limited

Harvinder Singh Chopra
Director
(DIN No ; 00129891)

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

09/03/20222

To

The Board of Directors

Piccadilly Sugar and Allied Industries Limited

Jakhal Road, Patran

Distt. Patiala

Punjab-147001

Subject: Resignation as Chief Financial Officer (CFO) of the Company

Dear Sir

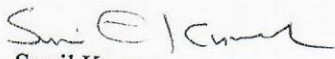
I am tendering my resignation from the post of Chief Financial Officer (CFO) of the Company due to some personal reasons with immediate effect.

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

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,



Sunil Kumar
S/o Late Sh. Nathi Ram
R/o Khera (23)
Karnal - Haryana
132041

