

Date: 01.02.2022

To
The Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street,
Mumbai 400001

Scrip Code: 507498

Subject: Intimation of death of Sh. Devinder Sharma (DIN 03264719), Wholetime Director

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Sh. Devinder Sharma (DIN 03264719), Wholetime Director of the Company on Saturday, 29th January 2022.

You are requested to take the note of the same.

Thanking You

For Piccadily Sugar & Allied Industries Limited

Niraj Kumar Sehga Group Secretary

Group secretary

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

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