

piccadily

Date: 06.07.2022

To,

The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai - 400001

Scrip Code: 507498

Subject : Intimation of Resignation of Sh. Sunil Kumar (09527641), Whole Time Director

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

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter from Mr. Sunil Kumar, Whole Time Director due to some personal reasons with effect from 06.07.2022.

Thanking You.

Yours truly,

For Piccadily Sugar & Allied Industries Limited



Sapna
Company Secretary & Compliance officer
A-60232

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.psallpatran.com Email : piccadilygroup34@rediffmail.com

Date: 06/07/2022

To,

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

Sub: Resignation from the position of Director (Whole Time Director).

Dear Sir,

I, Sunil Kumar(DIN : 09527641) S/o Sh. Nathi Ram, R/o Khera(23), Karnal - 132041, Haryana due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole Time Director of Piccadily Sugar and Allied Industries Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,



Signature

Sunil Kumar

DIN: 09527641

Address: Khera(23), Karnal
- 132041 Haryana