

piccadily

Date:02.07.2024

To,

BSE Limited,
25th Floor, Pheroze Jeejehoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 507498

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today i.e. on **02.07.2024**, has approved the following:


Ms. Madhu Sharma (DIN: 08644677) has been resigned from the post of Non-Executive- Non Independent Director of the company due to some personal reasons and certain other pre occupations w.e.f. 02.07.2024.


The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For Piccadily Sugar and Allied Industries Limited


Kajal Goel
Company Secretary
A-37752



Encl: As Above

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

Annexure A

S.NO	Disclosure Requirement	Ms. Madhu Sharma (DIN: 08644677)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Madhu Sharma (DIN: 08644677) has been resigned from the post of Non-Executive- Non Independent Director of the company due to some personal reasons and certain other pre occupations. Copy of Resignation letter (as attached)
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Resignation w.e.f. 02.07.2024
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA
5.	Shareholding in the company.	No Shareholding in the company.




02.07.2024

To,
The Board of Directors,
Piccadily Sugar & Allied Industries Limited,
Jakhal Road, Patran, Distt. Patiala
Punjab

Cin No: L15424PB1993PLC013137

Sub: Resignation from the post of directorship of the company

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanks & regards



Madhu Sharma
DIN no:07149078