

# piccadily

Dated: 11.10.2024

To,

The Manager,  
BSE Limited  
25th Floor, Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai — 400001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate —

Resignation of Directors/Completion of Tenure / Cessation of Independent Directors

Sir / Madam

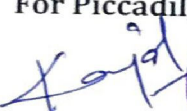
Mr. Harvinder Singh Chopra (DIN: 00129891) and Mr. Jai Parkash Kaushik (DIN: 02354480), having successfully completed two terms of five years each of being associated with the Company in the capacity of Independent Directors of the Company, shall retire from the office of Independent Directors with effect from the closure of 29<sup>th</sup> September, 2024 on account of completion of their tenure. The Company places on record its sincere appreciation for the contributions made by Mr. Harvinder Singh Chopra and Mr. Jai Parkash Kaushik, during their tenure on the Board of the Company. (Copy of Resignation letters of Mr. Harvinder Singh Chopra and Mr. Jai Parkash Kaushik dated 29.09.2024 as attached).


Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited

  
Kajal Goel  
Company Secretary  
A-37752



## 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](http://www.psailpatran.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

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Annexure A COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY		
Reason for change viz. appointment, — resignation, removal, death or otherwise	The term of Mr. Harvinder Singh Chopra(DIN:00129891), Independent Director of the Company, comes to an end on the 29th day of September, 2024 on completion of 2 consecutive terms of 5 years each.	The term of Mr. Jai Parkash Kaushik (DIN: 02354480), Independent Director of the Company, comes to an end on the 29th day of September, 2024 on completion of 2 consecutive terms of 5 years each.
Date of Cessation (Completion of Tenure)	Not Applicable	
Disclosure of relationships between directors	Not Applicable	
Affirmation	Not Applicable	

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Website : [www.psailpatran.com](http://www.psailpatran.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

**Date: 29.09.2024**

To,

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

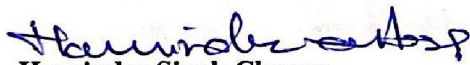
**Sub: Resignation from the position of Independent Director.**

Dear Sir,

I, **Harvinder Singh Chopra**, S/o Sh. Laxami Chand Chopra, R/o #1330, Sector 37B, Chandigarh, hereby tender my resignation from the directorship of the company with immediate effect due to personal, unavoidable circumstances and have completed my tenure as Independent Director. Kindly accept this letter as my resignation with immediate effect.

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,



**Harvinder Singh Chopra  
Independent Director  
DIN No: 00129891**

**Date: 29.09.2024  
Place: Chandigarh**

Date:29.09.2024

To,

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

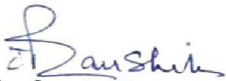
**Sub: Resignation from the position of Independent Director.**

Dear Sir,

I, **Jai Parkash Kaushik**, S/o Sh. Suraj Bhan Kaushik, R/o House No. 429, Shikhar Apartment, Mansa Devi Complex, Sector 5, Panchkula-134114, Haryana, hereby tender my resignation from the directorship of the company with immediate effect due to personal, unavoidable circumstances and have completed my tenure as Independent Director. Kindly accept this letter as my resignation with immediate effect.

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,



**Jai Parkash Kaushik**  
**Independent Director**  
**DIN No: 02354480**

Date: 29.09.2024

Place: Panchkula