

piccadily

Date: 21/10/2022

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

BSE Scrip Code: 507498

Subject: Resignation of Sh. Anil Kumar Jain 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 21/10/2022 has accepted the resignation due to his personal reasons of Sh. Anil Kumar Jain as Chief financial officer of the company w.e.f. 21/10/2022 .

Copy of resignation is enclosed herewith.

Thanking You,
Yours Faithfully,
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.psailpatran.com **Email :** piccadilygroup34@rediffmail.com

21/10/2022

To

The Board of Directors

Piccadily 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,



Anil Kumar Jain
A-81, Is Nagar, A Block,
Naya Kheda Ward no 10,
Ambabari, Jaipur - Raj. 302039