

Date : 1st July 2019

To,
The Board of Directors
Piccadily Agro Industries limited
Village Bhadson, Umri Indri Road
Tehsil Indri, District Karnal Haryana

Subject : Resignation from the Position of Company Secretary

Dear Sir / Madam,

I, Anchal Madaan R/o Cottage- 11 A, Top Floor, West Patel Nagar, New Delhi - 110008 W/o Neeraj Madaan having ICSI membership number ACS 53295 would like to resign from the position of the Company Secretary of the Company due to personal reasons.

Request you to please complete all necessary compliances towards my resignation, including filing of necessary forms with ROC.

Thanking you giving me the opportunity in your organisation.

Thanking You
Yours Faithfully



Anchal Madaan
ACS : 53295