

1/7/2019

To  
The Board of Directors  
Piccadily Agro Industries Limited  
Village Bhadson, Umri-Indri Road,  
Tehsil Indri, Distt. Karnal  
Haryana

**Sub: Resignation from Directorship of the Company**

Dear Sir,

This is to inform you that due to some personal reasons, it will not be possible for me to continue on the Board of **M/s Piccadily Agro Industries Limited**.

I wish to sincerely thank my colleagues for their whole hearted support during my tenure.

You are requested to accept my resignation with immediate effect.

Thanking you

Yours Sincerely



(MADHU SHARMA)  
DIN 07149078