

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 09th January, 2020

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam

Ref: Parle Industries Limited (BSE Scrip Code: 532911).

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In furtherance of previous intimation dated 8th January 2020, regarding resignation of Mr. Paresh J. Sampat, Independent Director w.e.f. 7th January 2020 and pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached letter dated 8th January 2020, received from Mr. Paresh J. Sampat, confirming that there is no other material reason other than the reason provided in his resignation letter.

Request you to kindly take the above on record.

Yours Sincerely,

For Parle Industries Limited

Manish Kumar Vyas

Company Secretary & Compliance Officer



Encl: A/a.

Paresh J Sampat
D-601, Octacrest Building,
Lokhandwala Township,
Akurli Road, Kandivali(E),
Mumbai, Pin-400101

Date – January 08, 2020

To

The Board of Directors,
Parle Industries Limited
6/B-Knox Plaza, Ground Floor,
Near Grand Homtel Hotel,
Mind Space, Malad (W),
Mumbai-400064

Dear Madam/Sir,

Subject: Confirmation of reason for resignation from the Board of Parle Industries Limited ("the Company")

This is with reference to my letter dated 7th January, 2020 submitted to the Company, resigning from the Board of Directors of the Company as an Independent Director and Non-Executive Chairman due to my pre-occupation and other professional commitments.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I hereby confirm that there is no other material reasons apart from the reason as provided above for my resignation. You are kindly requested to forward this confirmation to the stock exchanges where securities of the Company are listed.

Kindly acknowledge the receipt of this letter and do the needful.

Yours Sincerely,



Paresh J Sampat

DIN: 00410185