

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homitel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.

Tel : 022 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

Date: 5th October , 2021

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**

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Kankani, Non-Executive Independent Director of the Company has resigned w.e.f. 4th October, 2021. The reason for his resignation as also mentioned in his resignation letter is due to his pre occupation and other professional commitments.

We are enclosing herewith resignation letter received from Mr. Ashish Kankani, confirming that there is no other material reason other than the reason provided in his resignation letter.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Independent Director of the Company.

Request you to kindly take the above on record.

Yours Sincerely,

For Parle Industries Limited

Devansh N. Motiwala

Devansh Motiwala

Company Secretary & Compliance Officer



List of Committee in which Mr. Ashish Kankani was member:

Sr. No.	Name of Committee	Position Held
1	Audit Committee	Chairman
2	Nomination and Remuneration Committee	Chairman
3	Stakeholder Relationship Committee	Chairman

Ashish S Kankani
B-1202, Chandak Stella CHS, Plot No.9,
Udyog Nagar, Off S.V.Road, Goregaon West,
Mumbai - 400104

Date: 01/10/2021

To

Parle Industries Limited
6/B, Knox Plaza, Ground Floor,
Mind Space, Maad West
Mumbai City- MH 400064

SUB: NOTICE OF RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir,

I hereby tender my resignation, due to personal reasons from the office of Director of the Company. I request the Board of Directors to relieve me from the duties of Director.

I express my sincere thanks for the pleasant association with my Co-Directors and the Company and its staff, Representatives and officers.

I wish the Company a great success.

Thanking you,

Yours faithfully

A.S.K.

Ashish Shyamsunder Kankani
Non- Executive Independent Director
DIN: 01971768



Recd 4/10/2021
Shum

Ashish S. Kankani
B-1202, Chandak Stella CHS,
Plot No.9, Udyog Nagar, Near
F.M.Banquet Hall, Off
S.V.Road, Goregaon West,
Mumbai – 400104

Date : October 04, 2021

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,

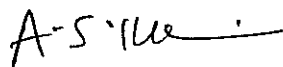
Subject: Confirmation of reason for resignation from the Board of Parle Industries Limited ("the Company")

This is with reference to my letter dated 1st October, 2021 submitted to the Company, resigning from the Board of Directors of the Company as an Non-Executive Independent Director due to my pre-occupation and other professional commitments.

In terms of Clause 7B of Para A of Part A of Shedule 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,



Ashish S. Kankani

DIN: 01971768