

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.
Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date:11th May, 2022

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

BSE Scrip Code: 532911

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 11th May, 2022 appointed MS. Deepika Tater (ACS – 56790) as Company Secretary & Compliance Officer of the Company w.e.f. 1st May, 2022.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Details
1.	Name	MS. Deepika Tater (ACS – 56790)
2.	eCSIN	EA056790D00002717
3.	Reasons for change	Appointment
4.	Designation	Company Secretary and Compliance Officer (KMP)
5.	Date of Appointment/ Change of Designation	Appointed w.e.f. 1 st May, 2022
6.	Brief Profile	MS. Deepika Tater is a Member of Institute of Companies Secretaries of India (ICSI) and having experience in Secretarial and Compliance department as he has previously worked in PCS Firm.

Thanking you.

Yours faithfully,
For Parle Industries Limited

Rakesh Mishra

Rakesh Mishra
Director
DIN: 06919510

