



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 11th August, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 532911

Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the Board of Directors at its meeting for the Financial Year 2023-24 held on 11th August, 2023 at the Registered Office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc Ltd., Plot Nos. B-4 & B-5, New Link Road Andheri Mumbai- 400053 has considered and approved the following:

- 1) Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2023.
- 2) Appointment of M/s Motilal & Associates, Chartered Accountant as Internal Auditor of the Company under Section 138(1) of the Companies Act, 2013 for the Financial Year 2023-2024 to conduct Internal Audit of the company. - **Annexure I.**
- 3) Taken on record the resignation of M/s DMKH & Co., Chartered accountant (FRN: 116886W) as the Statutory Auditor of the Company received on 11.08.2023. (**Annexure II**). And thereafter approved by the Board in the meeting.
- 4) Other routine Business.

The details of the same are enclosed as Annexure I and Annexure II.

Kindly acknowledge the receipt of the same.

Thanking you,

For Parle Industries Limited

Deepika

Deepika Tater
Company secretary & Compliance officer
Encl : As above





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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Internal Auditor for the F.Y. 2023-24

PROFILE OF FIRM

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 138 of the Companies Act, 2013.
2.	Name of Auditor	Mr. Motilal H. Jain M/s Motilal & Associates LLP , Chartered Accountant
3.	Date and Term of Appointment	Date of appointment: 11.08.2023 Term of Appointment: Appointed as Internal Auditor for the Year 2023-2024.
4.	Brief Profile:	Mr. Motilal H. Jain is having extensive experience in internal audit and Internal Financial Controls reviews.
5.	Relationship with Directors	NIL

For Parle Industries Limited

Deepika

Deepika Tater
Company secretary & Compliance officer





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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details relating to resignation of Statutory Auditor

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Resignation of Statutory Auditor
2.	Name of Auditor	DMKH & Co., Chartered Accountants (FRN. 116886W)
3.	Date and Term of resignation	Date of Resignation: 11.08.2023
4.	Reason for resignation	Reasons for the resignation as statutory auditors have been given by the auditors vide letter dated August 11, 2023 and this includes the information required as per the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019
5.	Effective date of resignation	11.08.2023
6.	Brief profile	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Parle Industries Limited,

Deepika Tater
Company secretary & Compliance officer





To,
PARLE INDUSTRIES LIMITED
C/406 Crystal Plaza,
New Link Road,
Andheri (West),
Mumbai - 400053

Sub: - Resignation as a Statutory Auditor from FY-2023-24

Dear Sir,

We have completed two years from FY 2021-22 to FY 2022-23 of statutory audit of Parle Industries Limited, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company. We request you to kindly consider this as resignation for the same.

We thank the management and staff for the co-operation during our tenure as an auditor.

Thanking you
Yours faithfully,

For DMKH & CO.
Chartered Accountants
FRN: 116886W



CA. Manish Kankani
Partner
M.No: 158020
Place: Mumbai
Date:-11th August, 2023

Annexure – A**Information of Resignation of Auditor****(In Accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019)**

Sr. No.	Particulars	Details
1	Name of the listed entity/ material Subsidiary	PARLE INDUSTRIES LIMITED
2	Details of Statutory Auditor	
	a) Name	DMKH & Co., Chartered Accountants
	b) Address	803-804, Ashok Heights, NICCO Circle, Near Bhuta School, Old Nagardas Road, Gundavali, Andheri (East), Mumbai – 400069.
	c) Phone Number	022 226824800/ 4900
	d) Email	contact@dmkhca.in
3	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed	August 6, 2021
	b) Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 43 rd Annual General Meeting to- be held in the year 2026.
	c) Prior to resignation the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2023 on May 30, 2023.
4	Detailed reasons for resignation	We have completed two years of statutory audit of Parle Industries Limited, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No such concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	No such instances

	a) Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation.	Not applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For DMKH & CO.

Chartered Accountants

FRN: 116886W

Manish Kankani



CA. Manish Kankani

Partner

M.No: 158020

Place: Mumbai

Date:- 11th August, 2023