



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: 25th September, 2023

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Reference: Parle Industries Ltd
Scrip Code: 532911

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Member at the Annual General Meeting held on 25th September, 2023 have considered and approved the re-appointment of Ms. Unnatti Jain (DIN: 07910214) as an Independent Director for the Company to hold office for second term of five years from 22nd April,2024 till 21st April,2029 and whose office shall not be liable to retire by rotation.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in "Annexure A".

This is for your information and records.

Yours faithfully

For Parle Industries Limited

DEEPIKA
Digitally signed by
DEEPIKA
Date: 2023.09.25
12:41:53 +05'30'

Deepika Tater
Company secretary & Compliance officer



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

Annexure A

Appointment of Ms. Unnatti Jain as an Non- Executive Independent Director under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement Regulations), 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment	September 29,2023
3	Brief profile (in case of appointment)	Ms. Unnatti Jain is a Qualified Company Secretary & a Law Graduate
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Ms. Unnati Jain does not have any relation with any member of the Board of Directors.

Digitally signed
by DEEPIKA
Date: 2023.09.25
12:42:56 +05'30'