



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: 10th February, 2024

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

Ref: - Scrip Code: 532911

Name of the Company: Parle Industries Limited

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer.

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Mr. Rakeshkumar D. Mishra has been appointed as Chief Financial Officer of the Company with immediate effect.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure-I**.

Please take the above mentioned information on your record.

Yours faithfully,

For Parle Industries Limited

Digitally signed
KALPANA
ANANDKU
MAR JHA
Date: 2024.02.10
16:28:05 +05'30'

Kalpna Jha
Director : DIN:08853652

Encl : As above



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ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for the appointment of Key Managerial Personnel of the Company.

<u>Sr.No.</u>	<u>Disclosure Requirement</u>	<u>Details</u>
1.	Name of the Key Managerial Personnel	Mr. Rakeshkumar D. Mishra
2.	Reason for Change viz. Appointment, Resignation, removal, Death or Otherwise	Appointment of Mr. Rakeshkumar D. Mishra as Chief Financial Officer and Key Managerial Personnel with immediate effect.
3.	Date of appointment	10-02-2024
4.	Brief Profile (in case of appointment)	Mr. Rakeshkumar D. Mishra is an ACS, L.L.B, and MBA in Finance. He has a vast experience in Management & Strategy, Compliance Management, and Audit& Risk Management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Parle Industries Limited

KALPANA
ANANDKU
MAR JHA
Digitally signed
by KALPANA
ANANDKUMAR
JHA
Date: 2024.02.10
16:28:57 +05'30'

Kalpna Jha
Director : DIN:08853652