



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we hereby inform that the Board of Directors of the Company at its meeting held today, 11th April, 2026, has inter alia considered and approved the following matters:

1. Appointment, fixing remuneration and terms of appointment of M/s. Sachin Singh & Associates, Practicing Company Secretaries (P.R. No. 7242/2025) as a Secretarial Auditor of the Company for the FY 2025-26 to fill the casual vacancy.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

2. Appointment, fixing remuneration and terms of appointment of M/s. Motilal & Associates LLP, Chartered Accountant (Firm Registration No. 106584W/ W100751) as an Internal Auditor of the company for the FY 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-B".

3. The Board has reviewed the financial performance of its Subsidiary vis-à-vis the Holding company for the F.Y. ended 31st March, 2026, the financial threshold criteria of turnover/net worth has fallen below 10% of the provisional Consolidated Financial Statements of the



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Company, as a result Golden Valley Treasure Park Pvt Ltd (formerly known as Windfield Spaces Pvt Ltd) ceased to be material subsidiary of the Company in terms of Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') as amended.

The meeting commenced at 04:30 p.m. and concluded at 06:35 p.m.

Kindly take the same on record.

FOR PARLE INDUSTRIES LIMITED

(Bharat Kumar Bohra)

Company Secretary & Compliance Officer

Date: 11th April, 2026

Place: Mumbai



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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name	Sachin Singh & Associates, Practicing Company Secretaries, Mumbai
2.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of M/s. Sachin Singh & Associates as the Secretarial Auditor of the company.
3.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	11 th April, 2026
4.	Brief Profile (in case of appointment)	Mr. Sachin Singh is a Practicing Company Secretary and a Law Graduate (LLB) with over 10 years of rich professional experience, including 4 years of post-qualification specialization in corporate secretarial, corporate governance, and compliance matters. He possesses extensive expertise in handling a wide range of corporate legal and regulatory assignments under various corporate laws and regulatory frameworks. He has significant experience in company law advisory, corporate restructuring, secretarial audits, regulatory filings, and compliance management. Mr. Singh regularly assists clients in ensuring compliance with the provisions of the Companies Act, SEBI regulations, and other applicable corporate laws, while maintaining the



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		highest standards of professional integrity and governance. His practice includes incorporation and structuring of companies and LLPs, drafting of legal and corporate documents, conducting board and shareholder meetings, preparation of minutes and statutory registers, due diligence, and liaison with regulatory authorities such as the Registrar of Companies (ROC) and other government bodies.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.



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Annexure B

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name	M/s. Motilal & Associates LLP
2.	Reason for change viz. appointment, resignation, removal- death or otherwise	Based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/ W1100751) as the Internal Auditor of the company for the FY 2026-27
3.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	11 th April, 2026
4.	Brief Profile (in case of appointment)	Motilal & Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions having a rich experience spanning over more than three decades of professional exposure. Motilal & Associates LLP, are committed in ensuring that our services are provided objectively, maintain the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work. The firm is specialized in providing general & specialized audit & assurance services, management consultancy & Advisory, valuation & modelling, financial process outsourcing and tax & regulatory.



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5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
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