

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 14th March, 2020

BSE Ltd.,
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–
Resignation of Company Secretary cum Compliance Officer of the Company.**

Dear Sir,

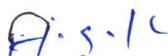
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Kumar Vyas, has resigned from the post of Company Secretary of M/s. Parle Industries Limited, effective closing of business hours of 14th March, 2020.

Consequent to his resignation as Company Secretary of the Company, he also ceases to be the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For **Parle Industries Limited**


Ashish Kankani
Non Executive Director

