

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.
Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 11th May, 2022

To,

BSE Limited.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Script Code: 532911

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2022-23 held on **Wednesday, 11th May, 2022 at 4.00 p.m.** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Appointment of Ms. Deepika Tater (ACS – 56790, eCSIN: EA056790D00002717) as Company Secretary and Compliance officer of the Company, pursuant to section 203 of the Companies Act, 2013. She will also be designated as Key Managerial Personnel (KMP) of the Company.

Meeting commenced at 4.00 p.m. and concluded 4.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,
For Parle Industries Limited



Rakesh Mishra
Director
DIN: 06919510

