



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

To,

Date: 25th August, 2023

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

Dear Sir/ Madam,

Reference: Parle Industries Limited

Scrip Code: 532911

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Friday, 25th August, 2023 at the registered office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd, New Link Road, Andheri (W), Mumbai :400053 and the Board of Directors has transacted following items:

- Considered and Approved the Notice of 40th Annual General Meeting of the Company to be held through video conference / Any Other Audio-Visual Means (OAVM).
- Considered and approved Board of Directors Report along with Annexures for the year ended 31st March, 2023.
- Confirmed and took note of Secretarial Audit Report for the Financial Year ended 31st March, 2023.
- Considered and Approved the Book Closure and Record Date for the purpose of 40th AGM.
- Considered and Approved E-Voting facility for the purpose of 40th Annual General Meeting.
- Recommended to the board reappointment of Rakesh Mishra (DIN: 6919510) who is retiring by rotation and being eligible offers himself for re-appointment.
- Considered and approved appointment of M/s. Ajmera & Ajmera as Statutory Auditor of the company, subject to members approval.(Annexure I)
- Considered and approved appointment of Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 40th Annual General meeting. (Annexure II)
- Other routine business.

The Meeting had commenced at 4:00 P.M. and concluded at 5.15 P.M.

Kindly take the note of the same and update on your records.

Thanking You,

For Parle Industries Ltd

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Deepika
Company secretary & Compliance officer



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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 appointment of Statutory Auditor:

Name	M/s. Ajmera & Ajmera
Firm Registration No.	018796C
Reason for change	Appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Appointment: - Pursuant to Section 139 and other applicable provisions of Companies Act, 2013, Board of Directors recommended appointment of M/s. Ajmera & Ajmera, Chartered Accountant as a Statutory Auditors of the Company for a term of 5 (five) years to hold office from the conclusion of this 40th Annual general meeting until the conclusion of the 46th Annual General Meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p>Terms of Appointment: As recommended by the Audit Committee and approved by the Board of Directors, Appointment is for a term of 5 (five) years to hold office from the conclusion of this 40th Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
Brief profile	M/s. Ajmera & Ajmera, Chartered Accountant (Firm Registration No. 018796C) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
Disclosure of relationships between directors	Not applicable.

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Deepika
Company secretary & Compliance officer



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Annexure II

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 appointment of Scrutinizer for 40th AGM:

Name of the Scrutinizer	Mr. Suhas Sadanand Ganpule of M/s. S G & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of 40 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	25 th August, 2023 for the purpose of 40 th Annual General Meeting.
Brief Profile (in case of appointment)	<p>SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as "SG & Associates" in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Parle Industries Ltd

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Deepika
Company secretary & Compliance officer