



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

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held today i.e. Tuesday, 03rd September, 2024 at the registered office of the company at 310-311, The Avenue, Marol, Andheri East, Mumbai – 400059, has inter alia, considered and approved the followings items of agenda:

1. Increase in Authorized Share Capital of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of face value of Rs. 10/- to Rs. 65,00,00,000/- (Rupees Sixty-five Crores Only) divided into 6,50,00,000 (Six Crore Fifty Lakh) Equity Shares of face value of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.
2. Alteration of Share Capital Clause pursuant to Increase in Authorised Share Capital of the Company and alteration of Object Clause, subject to approval of members of the company in the ensuing Annual General Meeting.
3. Re-adoption of Memorandum of Association of the Company as per Companies Act, 2013, subject to approval of members in the ensuing Annual General Meeting.
4. Took on record the Valuation Reports to ascertain the Fair Value of Eq. Shares for the purpose of Acquisition(s) of M/s Welldone Integrated Services Private Limited ("WISPL"), M/s Windfield Spaces



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Private Limited ("WSPL"), M/s Marvelous Vickyfoods Private Limited ("MVPL") issued by Registered Valuer - Priyanka Giriraj Singhi (Reg no: IBBI/ RV/06/2021/14398).

5. Took on records the Valuation Report of the Company (Parle Industries Limited) issued by Registered Valuer - Bhavesh M Rathod (Reg No: IBBI/RV/06/2019/10708) to ascertain the Fair Value of Eq. Shares for the purpose of issue and allotment of Eq. Shares on preferential basis.
6. Took on records the due- diligence reports issued by:
 - i) MKJS & Associates, Chartered Accountants, Firm Registration No. – 155448W, of M/s Welldone Integrated Services Private Limited ("WISPL");
 - ii) Feni Shah & Associates, Practicing Company Secretaries, FCS – 11026, of M/s Windfield Spaces Private Limited ("WSPL");
 - iii) Sarage Doshi & Associates, Chartered Accountants, Firm Registration No. – 138063W, of M/s Marvelous Vickyfoods Private Limited ("MVPL").
7. Took on records the Compliance Certificate/Pricing Certificate issued by practicing company secretary for preferential issue of eq. shares by the Company.
8. Approved the Acquisition of 10,000 equity shares i.e. 100% equity shareholding of **M/s Welldone Integrated Services Private Limited ("WISPL")** for a total purchase consideration of Rs. 39,24,00,000 /- (Rupees Thirty-Nine Crores Twenty-Four Lakhs Only) at a price of Rs. 39,240/- (Rupees Thirty-Nine Thousand Two Hundred Forty Only) per equity share, by issuance and allotment of up to 1,09,00,000 (One Crore Nine Lakh) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per equity share (including a premium of Rs. 26/- per share) determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of "WISPL". ***Pursuant to this acquisition ("WISPL") will become the wholly owned subsidiary of Parle Industries Limited,*** subject to approval of members of the company in the ensuing Annual General Meeting.



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The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as Annexure-A.

9. Approved the Acquisition of 2,00,000 equity shares i.e. 100% equity shareholding of **M/s Windfield Spaces Private Limited ("WSPL")** for a total purchase consideration of Rs. 43,92,00,000 /- (Rupees Forty-Three Crores Ninety-Two Lakhs Only) at a price of Rs. 2196/- (Rupees Two Thousand One Hundred Ninety-Six Only) per equity share, by issuance and allotment of up to 1,22,00,000 (One Crore Twenty-Two Lakh) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per equity share (including a premium of Rs. 26/- per share) determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of "WSPL". ***Pursuant to this acquisition ("WSPL") will become the wholly owned subsidiary of Parle Industries Limited***, subject to approval of members of the company in the ensuing Annual General Meeting.

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as Annexure-B.

10. Approved the Acquisition of 10,000 equity shares i.e. 100% equity shareholding of **M/s Marvelous Vickyfoods Private Limited ("MVPL")** for a total purchase consideration of Rs. 42,30,00,000/- (Rupees Forty-Two Crores Thirty Lakhs Only) at a price of Rs. 42,300/- (Rupees Forty-Two Thousand Three Hundred Only) per equity share, by issuance and allotment of up to 1,17,50,000 (One Crore Seventeen Lakh Fifty Thousand) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per equity share (including a premium of Rs. 26/- per share) determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of "MVPL ". ***Pursuant to this acquisition ("MVPL ") will become the wholly owned subsidiary of Parle Industries Limited***, subject to approval of members of the company in the ensuing Annual General Meeting.



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The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as Annexure-C.

11. Approved the proposal to convert the outstanding dues of creditor (Apple Capital Management Pvt. Ltd.) of Rs. 1,00,00,000/- (Rupees One Crore Only) standing in the books of the company, into 2,77,777 (Two Lakh Seventy-Seven Thousand Seven Hundred and Seventy-Seven) Eq. Shares of the company by way of preferential issue at a price of Rs. 36/- (Rupees Thirty-Six only) per share (including premium of Rs. 26/- per share), subject to approval of members of the company in the ensuing Annual General Meeting.
12. Approved offer, Issue and Allot total **3,51,27,777 (Three Crore Fifty-One Lakh Twenty-Seven Thousand Seven Hundred Seventy-Seven)** Equity Shares of face value Rs. 10/- at a price of **Rs. 36/- (Rupees Thirty-Six only) per share** (including premium of Rs. 26/- per share) aggregating to amount of **Rs. 1,26,45,99,972/- (Rupees One Hundred Twenty-Six Crore Forty-Five Lakh Ninety-Nine Thousand Nine Hundred Seventy-Two Only)** on Preferential Basis for consideration other than cash (share swap) to the shareholders of "WISPL", "WSPL" and "MVPL" and to creditor (Apple Capital Management Pvt. Ltd.) against conversion of their dues, subject to the approval of Shareholders by way of Special Resolution in ensuing Annual General Meeting.

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as Annexure-D

13. The limits for loans, investments, guarantee or security under section 185 of the Companies Act, 2013 up to Rs. 50 Crores subject to the approval of Shareholders by way of Special Resolution in ensuing Annual General Meeting.
14. The Reappointment of Mr. Raviprakash Narayan Vyas (DIN: 07893486), as the Independent Director of the company for the second term of 5 years, subject to approval of members of the company in the ensuing Annual General Meeting.

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-E".



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15. The Reappointment of Mr. Narendra Chaturbhuj Purohit (DIN: 08686794), as the Independent Director of the company for the second term of 5 years, subject to approval of members of the company in the ensuing Annual General Meeting.

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as “Annexure-F”.

16. Secretarial Audit Report and other Certificate issued by M/s. Nishant Bajaj & Associates, Secretarial Auditor of the Company for the FY 2023-24.

17. Report of Board of Directors along with its Annexures for the Financial Year 2023-24;

18. Notice for calling 41st Annual General Meeting of the Company.

19. Annual General Meeting (“AGM”) of the Company will be held on 30th September, 2024 at 12:30 PM. (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

20. Register of Members & Share Transfer Books of the Company will remain closed from 24/09/2024 to 30/09/2024, (both days inclusive) for the purpose of Annual General Meeting.

21. Appointment of M/s Motilal & Associates, as the Internal Auditors of the Company for the Financial Year 2024-2025.

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as “Annexure-G”.

22. Re-appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) who is retiring by rotation and being eligible offers himself for re-appointment.

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as “Annexure-H”.



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23. E-Voting facility for the purpose of 41st Annual General Meeting.

The meeting commenced at 04:30 p.m. and concluded at 09:15 p.m.

Kindly take the same on record.

FOR PARLE INDUSTRIES LIMITED



(Deepika Tater)

Company Secretary & Compliance Officer

Date: 03rd September, 2024

Place: Mumbai

ENCL: As Above.



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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-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr.No	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover, etc.	M/s Welldone Integrated Services Private Limited ("WISPL") CIN - U74900MH2009PTC198079 Authorised Capital (As on date): Rs. 1,00,000 Paid-up Capital (As on date) : Rs. 1,00,000 Turnover as at March 31, 2024 (Audited): INR 200.12 million
2.	Whether the acquisition / investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not Applicable
3.	Industry to which the entity being acquired/invested belongs	Diversified commercial services.
4.	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	Entering into new business segment for diversification of business, this acquisition will help to diversify its business and open new stream of revenue for the company which will benefit the already existing shareholders, stakeholders and established business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/investment	Not Applicable
6.	Indicative time period for completion of the acquisition/investment	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) receipt of date of the approval/ permission required for allotment under



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		the preferential issue from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the stock exchanges) for issuance of the equity shares to the proposed allottees.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Issue of Shares for consideration other than cash (Share Swap)
8.	Cost of acquisition/investment or the price at which the shares are acquired	The Company will issue and allot 1,09,00,000 fully paid-up equity shares having face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per share (including premium of Rs. 26/- per share) which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 39,24,00,000 (Rupees Thirty-Nine Crores Twenty-Four Lakhs Only) for the acquisition of up to 10,000 equity shares of WISPL at a price of Rs. 39,240/- (Rupees Thirty-Nine Thousand Two Hundred Forty Only) per equity share from WISPL's Shareholders.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding in WISPL thus making it the wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	The Company is into the business of providing Diversified commercial services. Date of incorporation: 23/12/2009 Turnover: F.Y. 2022 INR 122.87 million F.Y. 2023 INR 125.94 million F.Y. 2024 INR 200.12 million



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ANNEXURE – B

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Sr.No	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover, etc.	M/s Windfield Spaces Private Limited ("WSPL") CIN - U45200MH2007PTC168474 Authorised Capital (As on date): Rs. 25,00,000 Paid-up Capital (As on date): Rs. 20,00,000 Turnover as at March 31, 2024 (Audited): INR 2.14 million
2.	Whether the acquisition / investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not Applicable
3.	Industry to which the entity being acquired/invested belongs	Real Estate, Infrastructure, Hotels & Resort Developer.
4.	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	Expanding its existing business segment, this acquisition will create synergy with existing business and help to augment the revenue of the company which will yield benefit to already existing shareholders, stakeholders and established business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/investment	Not Applicable
6.	Indicative time period for completion of the acquisition/investment	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) receipt of date of the approval/ permission required for allotment under the preferential issue from any



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		regulatory authority or the Central Government (including but not limited to the in-principle approval of the stock exchanges) for issuance of the equity shares to the proposed allottees.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Issue of Shares for consideration other than cash (Share Swap)
8.	Cost of acquisition/investment or the price at which the shares are acquired	The Company will issue and allot 1,22,00,000 fully paid-up equity shares having face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per share (including premium of Rs. 26/- per share) which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 43,92,00,000 /- (Rupees Forty-Three Crores Ninety-Two Lakhs Only) for acquisition of 2,00,000 Eq. Shares at a price of Rs. 2196/- (Rupees Two Thousand One Hundred Ninety-Six Only) per equity share from the shareholders of WSPL.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding in WSPL thus making it the wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	<p>The Company is into the business of Development of real estate projects.</p> <p>Date of incorporation: 08/03/2007.</p> <p>Turnover: F.Y. 2022 INR 1.42 million</p> <p>F.Y. 2023 INR 1.51 million</p> <p>F.Y. 2024 INR 2.14 million</p>



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ANNEXURE – C

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Sr.No	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover, etc.	M/s Marvelous Vickyfoods Private Limited ("MVPL") CIN - U56291MH2023PTC398809 Authorised Capital (As on date): Rs. 15,00,000 Paid-up Capital (As on date): Rs. 1,00,000 Turnover as at March 31, 2024 (Un-Audited): INR 440.90 million
2.	Whether the acquisition / investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not Applicable
3.	Industry to which the entity being acquired/invested belongs	Food & related products Industry.
4.	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	Entering into new business segment for diversification of business, this acquisition will help to diversify its business and open new stream of revenue for the company which will benefit the already existing shareholders, stakeholders and established business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/investment	Not Applicable
6.	Indicative time period for completion of the acquisition/investment	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) receipt of date of the approval/ permission required for allotment under



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		the preferential issue from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the stock exchanges) for issuance of the equity shares to the proposed allottees.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Issue of Shares for consideration other than cash (Share Swap)
8.	Cost of acquisition/investment or the price at which the shares are acquired	The Company will issue and allot 1,17,50,000 fully paid-up equity shares having face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 36/- (Rupees Thirty-Six Only) per share (including premium of Rs. 26/- per share) which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 42,30,00,000/- (Rupees Forty-Two Crores Thirty Lakhs Only) for the acquisition of up to 10,000 equity shares of MVPL at a price of Rs. at a price of Rs. 42,300/- (Rupees Forty-Two Thousand Three Hundred Only) per equity share from MVPL Shareholders.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% of the shareholding in MVPL thus making it the wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	<p>The Company is into the business of Food & related products Industry.</p> <p>Date of incorporation: 13/03/2023.</p> <p>Turnover: *F.Y. 2022 INR 267.79 million</p> <p>F.Y. 2023 INR 462.64 million</p> <p>F.Y. 2024 INR 440.90 million</p>

The business was operated earlier under the banner of Vicky Foods as a Proprietary Concern up to 31/01/2024. The entire business was then merged and continued as a Going Concern under Marvelous Vicky Foods Private Limited w.e.f 01/02/2024



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ANNEXURE – D

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Sr. No	Particulars	Information
1.	Type of Securities proposed to be issued	Equity Shares of face value Re. 10/- per share.
2.	Type of Issuance	Preferential Allotment
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	3,51,27,777 (Three Crore Fifty-One Lakh Twenty-Seven Thousand Seven Hundred Seventy-Seven) Equity Shares of face value Rs. 10/- at a price of Rs. 36/- (Rupees Thirty-Six only) per share (including premium of Rs. 26/- per share) aggregating to amount of Rs. 1,26,45,99,972/- (Rupees One Hundred Twenty-Six Crore Forty-Five Lakh Ninety-Nine Thousand Nine Hundred Seventy-Two Only) on Preferential Basis.
4.	Name of the investors	As per the Annexure – I (List of proposed allottees)
5.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 3,51,27,777 Equity Shares of face value Re. 10/- per share
6.	Issue Price	Issue at price of Rs. 36/- (including premium of Rs. 26/-) as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
7.	Tenure/ Conversion	Not Applicable



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Annexure – I (List of proposed allottees)

S. No.	Name of Allottee	No. of Eq. Shares to be allotted
1	Mahesh Bharat Sarate	32,70,000
2	Neelima Mahesh Sarate	21,80,000
3	Surekha Bharat Sarate	10,90,000
4	Manisha Vinayak Deokar	5,45,000
5	Meghana Rajesh Gavali	5,45,000
6	Rajesh Madhukar Gavali	5,45,000
7	Vishal Vijay Raul	16,35,000
8	Bhuhari Ramakant Mestry	10,90,000
9	Purushottam Bohra	2,74,500
10	Apple Capital Management Pvt Ltd	21,53,300
11	Brilliant Properties Pvt Ltd	97,72,200
12	Michael Gomes	23,50,000
13	Martin Gomes	17,62,500
14	Manuel Gomes	17,62,500
15	Kavita Gomes	11,75,000
16	Natasha Gomes	8,81,250
17	Ruchi Gomes	8,81,250
18	Lakshmi Taware	29,37,500
19	* Apple Capital Management Pvt Ltd	2,77,777
Total shares to be allotted		3,51,27,777

* 2,77,777 Eq. Shares will be allotted to Apple Capital Management Pvt. Ltd. is against outstanding dues of creditor.



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ANNEXURE – E

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-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Raviprakash Narayan Vyas
2.	Reasons for change viz. appointment , reappointment, resignation , removal , death or otherwise	Re-Appointment of Mr. Raviprakash Narayan Vyas as Independent Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Appointment for the second term of 5 years w.e.f. 10 th January, 2025 upto 09 th January, 2030
4.	Brief Profile (in case of appointment)	Experience in Financial Management
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relationship with other Directors of the Company.



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ANNEXURE – F

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-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Narendra Chaturbhuj Purohit
2.	Reasons for change viz. appointment , reappointment, resignation , removal , death or otherwise	Re-Appointment of Mr. Narendra Chaturbhuj Purohit as Independent Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Appointment for the second term of 5 years w.e.f. 14 th February, 2025 upto 13 th February, 2030
4.	Brief Profile (in case of appointment)	Finance & Taxation, Banking, Investment.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relationship with other Directors of the Company.



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

ANNEXURE – G

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-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Auditor Firm	M/s. Motilal & Associates LLP
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Motilal & Associates LLP, as Internal Auditor of the Company for the Financial year 2024-25
3.	Date of appointment/ cessation and terms of appointment	Date of appointment: 03 rd September, 2024 pursuant to section 138 of The Companies Act, 2013
4.	Brief Profile (in case of appointment)	Mr. Motilal H. Jain is having extensive experience in internal audit and Internal Financial Controls reviews.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA



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ANNEXURE- H

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-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Rakeshkumar Dinesh Mishra
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Rakeshkumar Dinesh Mishra as Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Executive Director liable to retire by rotation.
4.	Brief Profile (in case of appointment)	He has expertise in Management & Strategy, Compliance Management, Audit & Risk Management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.