



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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 532911

Subject: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Saturday, 03rd August, 2024, has approved the appointment of Mr. Sheena Poova Karkera as Chief Executive Officer of the Company for a period of 5 years w.e.f. 03rd August, 2024 to 02nd August, 2029.

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-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer

Date: 03rd August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information is pursuant to under 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 / KMP	Mr. Sheena Karkera
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sheena Karkera as CEO of the Company with effect from 03 rd August, 2024
3.	Date of appointment/ cessation and terms of appointment	Appointment for a period of 5 years w.e.f. 3 rd August, 2024 till 2 nd August, 2029.
4.	Brief Profile (in case of appointment)	Mr. Sheena Karkera is a commerce graduate and he has experience of over thirty years in the field of finance and business administration. His versatile role encompasses comprehensive oversight across all facets of project management. From spearheading business administration to project management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Mr. Sheena Karkera is appointed as CEO and does not have any relation with any member of the Board of Directors.