



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 Resignation of Mr. Rakeshkumar Dinesh Mishra from the office of Executive Chairman of the Board of the Company w.e.f. Saturday, 03rd August, 2024 and he will continue to serve as the Executive Director and CFO of the company.

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 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 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 / KMP	Mr. Rakeshkumar Mishra
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Rakeshkumar Mishra as Chairman of the Board with effect from 03 rd August, 2024
3.	Date of appointment / cessation and terms of appointment	Resignation from Chairmanship w.e.f. 03 rd August, 2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA