

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homitel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.  
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 31<sup>th</sup> March, 2020

BSE Ltd.,  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 31<sup>th</sup> March, 2020 appointed Mr. Bharat Kumar Bohra as Company Secretary & Compliance Officer of the Company w.e.f. 31<sup>st</sup> March, 2020.

**Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-**

Sl. No.	Particulars	Details
1.	Name	Mr. Bharat Kumar Bohra (ACS – 59258)
2.	Reasons for change	Appointment
3.	Designation	Company Secretary and Compliance Officer (KMP)
4.	Date of Appointment/ Change of Designation	Appointed w.e.f. 31 <sup>st</sup> March, 2020
5.	Brief Profile	Mr. Bharat Kumar Bohra has experience of 14 years in the field of equity and future & derivatives trading business and instrumental and Risk Management Department in clients trading activities.

Thanking you.

Yours faithfully,  
For Parle Industries Limited

Ashish Kankani  
Director