

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homtel 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: 10th January, 2020

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

Dear Sir/Madam,

Ref: Parle Industries Limited (BSE Scrip Code: 532911).

Sub: **Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raviprakash N Vyas, Independent Additional Director of the Company and Mr. Rakesh Mishra, Executive Additional Director of the Company has appointed w.e.f. 10th January 2020.

Request you to kindly take the above on record.

Yours Sincerely,

For Parle Industries Limited

Ashish Kankani
Director

