

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: 15th February, 2020

BSE Limited

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

BSE Scrip Code: 532911

Sub: Intimation of Appointment of Mr. Narendra C Purohit as an Independent Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narendra C Purohit, has been appointed as a Independent Director (Additional) of the Company w.e.f. February 14, 2020.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For **Parle Industries Limited**

Manish Kumar Vyas
Company Secretary and Compliance Officer

