

# Parle Software Ltd.

CIN:L21000MH1983PLC029128

*Bridge to Technology*



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.  
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 9<sup>th</sup> May, 2019

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

**BSE Scrip Code: 532911**

**Sub: Intimation of Reconstitution of Committees.**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 9<sup>th</sup> May, 2019 has approved the Reconstitution of following Committees of the Board with members as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Ashish Kankani	Chairman	NED (I)
		Mr. Paresh Sampat	Member	NED (I)
		Mrs. Unnatti Jain	Member	NED (I)
2	Nomination and Remuneration Committee	Mr. Ashish Kankani	Chairman	NED (I)
		Mrs. Unnatti Jain	Member	NED (I)
		Mr. Manisha Patel	Member	NED
3	Stakeholders Relationship Committee	Mr. Ashish Kankani	Chairman	NED (I)
		Mr. Paresh Sampat	Member	NED (I)
		Mrs. Unnatti Jain	Member	NED (I)

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
**For Parle Software Limited**

  
Paresh Sampat  
Non-Executive Chairman

