

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: 8th April, 2019

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

BSE Scrip Code: 532911

Sub: **Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its First Meeting for the Financial Year 2019-20 held on Monday, 8th April, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following matters:

1. Resignation of Mr. Sheena Karkera as Chief Finance Officer (CFO) with immediate effect.
2. Appointment of Mr. Manish Patel as Chief Finance Officer (CFO) cum Chief Operating Officer (COO) of the Company with immediate effect.

The meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 7.30 P.M.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Software Limited




Dilip Bohra
Company Secretary & Compliance Officer