

# 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: 27<sup>th</sup> June, 2019

**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 27<sup>th</sup> June, 2019 appointed Mr. Manish Kumar Vyas as Company Secretary & Compliance Officer of the Company.

**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. Manish Kumar Vyas (ACS – 53817)
2.	Reasons for change	Appointment
3.	Designation	Company Secretary and Compliance Officer (KMP)
4.	Date of Appointment/ Change of Designation	Appointed w.e.f. 28 <sup>th</sup> June, 2019
5.	Brief Profile	Mr. Manish Kumar Vyas has experience of 11 years in the field of equity and future & derivatives trading business and instrumental and Risk Management Department in clients trading activities. He is a Member of Institute of Companies Secretaries of India (ICSI) and 3 years experience in Secretarial and Compliance department in Debt Listed Securities and liasoning with local authorities and Stock Exchange.

Thanking you.

Yours faithfully,  
**For Parle Software Limited**

  
Paresh Sampat  
Non-Executive Chairman

