

# 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: 22<sup>nd</sup> April, 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 Independent Woman Director (Additional).**

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 22<sup>nd</sup> April, 2019 appointed Mrs. Unnatti Jain as Independent Woman Director (Additional) of the Company with immediate effect.

**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	Mrs. Unnatti Jain
2.	Purpose	Appointment
3.	Designation	Independent Woman Director
4.	Date of Appointment	Appointed on 22 <sup>nd</sup> April, 2019
5.	Brief Profile	Attached as <b>Annexure -1</b>
6	Disclosure of Relationship Directors	Mrs. Unnatti Jain, is not related to any other Director of the Company.

Thanking you.

Yours faithfully,  
For **Parle Software Limited**

  
Dilip Bohra  
Company Secretary & Compliance Officer



## Annexure -1

### Brief Profile of Mrs. Unnatti Jain (DIN-07910214) for the post of Independent Woman Director (Additional) in Parle Software Limited

Mrs. Unnatti Jain aged 28 years is a qualified Company Secretary and a Bachelor of Commerce Graduate. Currently, she is a practicing Company Secretary and proprietor of Unnatti Jain and Co. Company Secretaries; since February 2016.

Also, prior to that she has worked with public and private limited companies as a Company Secretary. She has vast experience in the field of Companies Act, SEBI Rules and Regulation, LODR and related work and also provides consultancy to various listed, public and private limited companies. Her knowledge and experience in the legal and compliance field will help the company in a significant way.

