

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: 9th May, 2019

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

BSE Scrip Code: 532911

Sub: <u>Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015–</u> <u>Resignation of Chairman.</u>

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 Mr. V.I. Garg has resigned from the post of Chairman & Executive Director of the Company seeking retirement due to his old age and health issues, with immediate effect.

The Company appreciates the valuable services rendered by him during the tenure.

Thanking you.

Yours faithfully, For Parle Software Limited

Paresh Sampat Non-Executive Chairman

