

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.  
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 12<sup>th</sup> November, 2020

**BSE Limited,**  
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–  
Resignation letter received from Company Secretary cum Compliance Officer of the  
Company.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company had received resignation letter of Mr. Bharat Kumar Bohra, dated 06/11/2020 to resign from the post of Company Secretary of M/s. Parle Industries Limited, effective closing of business hours of 12<sup>th</sup> November, 2020.

Company has noted and approved his resignation in Board Meeting of the Company held on 12/11/2020. The reason for his resignation as also mentioned in his resignation letter is due to better prospects and other professional commitments.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Company Secretary of the Company.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
For **Parle Industries Limited**

**Rakesh Mishra**  
Executive Director

