

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN. L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.  
Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

31<sup>st</sup> March, 2022

To,

**BSE Limited.,**  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Script Code: 532911**

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

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2021-22 held on Thursday, 31<sup>st</sup> March, 2022 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Took note of the Resignation letter received from Company Secretary, Mr. Devansh Motiwala to resign w.e.f. 09/04/2022 and decided to recruit new company secretary in due course of time.
2. Reviewed overall Business operations of the Company and approved & authorised the sale/transfer of the assets/liabilities of the paper segment business to potential buyer.

Meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,  
For **Parle Industries Limited**

*Devansh N. Motiwala*

**Devansh Motiwala**

Company Secretary & Compliance officer

