

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.  
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To,

05<sup>th</sup> August, 2021

**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, 5<sup>th</sup> August, 2021 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2021 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. M Rupareliya & Associates (Mem No.A51422, CP No.18634), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Took note of resignation of Statutory Auditors, M/s. Dhawan & Co., Chartered Accountants (FRN: 002864N) due to their pre-occupation and other commitments.
4. Appointment of M/s.DMKH & Co. Chartered Accountants (FRN:116886W) as Statutory Auditors of the Company in casual vacancy occurred due to resignation of Statutory Auditors, M/s. Dhawan & Co.

Meeting commenced at 5.00 p.m. and concluded at 6.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,  
For Parle Industries Limited

*Devansh. v. Motiwala*



**Devansh Motiwala**

Company Secretary & Compliance officer