



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel.: 022 40132875 Website: [www.parleindustries.com](http://www.parleindustries.com) Email: [info@parleindustries.com](mailto:info@parleindustries.com)

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To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**Scrip code: 532911**

Subject: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), as amended, we wish to inform you that the Board of Directors at its meeting held on Saturday, March 15, 2025, considered and approved the following matters:

1. Appointment of Mr. Anand Jain (DIN: 07730608) as an Additional and Whole-Time Professional Director of the Company for a period of 2 years w.e.f. 15<sup>th</sup> March, 2025 till 14<sup>th</sup> March, 2027 on the terms and conditions, subject to the approval of shareholders.

The details required in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in: **Annexure – A** for Mr. Anand Jain.

2. The Board discussed and reviewed the business model of the subsidiary companies and strategies to establish system of corporate governance to ensure timely compliances in the subsidiary companies namely: M/s Welldone Integrated Services Private Limited ("WISPL"), M/s Windfield Spaces Private Limited ("WSPL"), and M/s Marvelous Vickyfoods Private Limited ("MVPL").



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The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

Kindly take the above information in your records and oblige.

Thanking You,

**FOR PARLE INDUSTRIES LIMITED**



**Deepika Tater**

**Company secretary & Compliance Officer**

Date: 15<sup>th</sup> March, 2025

Place: Mumbai

### ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Information
1.	Name of the Director / KMP	Mr. Anand S. Jain
2.	Reasons for change viz. appointment, <del>reappointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment of Mr. Anand Jain (DIN: 07730608) as an Additional and Whole-Time Professional Director of the Company w.e.f. March 15, 2025.
3.	Date of appointment/ <del>cessation</del> and terms of appointment	Appointment for a period of 2 years w.e.f. 15 <sup>th</sup> March, 2025 till 14 <sup>th</sup> March, 2027.
4.	Brief Profile (in case of appointment)	Mr. Anand Jain is a seasoned professional with over 15 years of experience in the field of Accounts & Finance. A Commerce Graduate from Mumbai University, Mr. Jain has good experience in financial management and corporate governance. He has earlier worked as a CFO in listed companies wherein he has contributed in overseeing company's financial operations, budgeting, and financial reporting. As the Whole-time Director, Mr. Jain will leverage his experience in finance to steer the company's strategic growth and financial stability.
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Mr. Anand Jain is appointed as an Whole-Time Professional Director and does not have any relation with any directors on the Board of the Company.

