



Parle Industries Limited

CIN: L21000MH1983PLC029128

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

Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 532911

Sub: Outcome of Board Meeting held on April 5, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company was held today, i.e., Saturday, April 5, 2025, at 03:15 PM at the registered office of the Company situated at 310-311, The Avenue, Marol, Andheri East, Mumbai- 400059, wherein the Board inter alia considered and approved the following:

i. Appointment of Directors on the Board of Subsidiary Companies:

The Board accorded its consent to the Boards of Directors of the wholly-owned subsidiary companies to appoint Mr. Narendra Chaturbhuj Purohit, Independent Director (DIN: 08686794), and Mr. Rakeshkumar Dinesh Mishra, Executive Director (DIN: 06919510), who are currently serving on the Board of the Company, as Directors on the Boards of the respective subsidiary companies. This appointment is in compliance with the requirements of Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i. M/s. Welldone Integrated Services Private Limited ("WISPL")
- ii. M/s. Windfield Spaces Private Limited ("WSPL")
- iii. M/s. Marvelous Vickyfoods Private Limited ("MVPL")

ii. Appointment of Internal Auditors in Subsidiary Companies:

The Board accorded its consent to the Boards of Directors of the wholly-owned subsidiary companies to appoint M/s. Motilal & Associates LLP (ICAI FRN : 106584W/W100751) as the Internal Auditor for the following entities:-



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iii. Appointment of Secretarial Auditor for the Company:

The Board accorded its consent to the Boards of Directors of the wholly-owned subsidiary companies to appoint Mr. R H Yadav & Associates, a Peer Reviewed Firm of Practicing Company Secretaries (CP No. 19703), as the Secretarial Auditor for the following subsidiary entities:

- i. M/s. Welldone Integrated Services Private Limited ("WISPL")
- ii. M/s. Windfield Spaces Private Limited ("WSPL")
- iii. M/s. Marvelous Vickyfoods Private Limited ("MVPL")

The meeting concluded at 6:30 p.m.

Kindly take the above information in your records and oblige.

Thanking you,

For Parle Industries Limited

**Deepika
Tater**

Digitally signed by
Deepika Tater
Date: 2025.04.05
18:39:48 +05'30'

Deepika Tater

Company Secretary & Compliance Officer

Date: April 5, 2025

Place: Mumbai