

# 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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Date: 05<sup>th</sup> August, 2021

To,  
**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– Appointment of M/s. DMKH & Co. Chartered Accountants (FRN: 116886W) as Statutory Auditors of the Company.**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 5th August, 2021 appointed 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. w.e.f. 5th August, 2021, subject to approval of shareholders at ensuing general meeting.

**Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-**

Sl. No.	Particulars	Details
1.	Name	M/s. DMKH & Co (FRN: 116886W)
2.	Reasons for change	Appointment
3.	Designation	Statutory Auditors
4.	Date of Appointment	Appointed w.e.f. 5 <sup>th</sup> August, 2021
5.	Date of Formation	Date of Formation: 12/09/1990

Thanking you.

Yours faithfully,  
For Parle Industries Limited

*Devansh N Motiwala*



**Devansh Motiwala**

Company Secretary & Compliance office