

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



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

Tel : 022 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

Date: 05th August, 2021

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– Resignation of Statutory Auditors, M/s. Dhawan & Co., Chartered Accountants (FRN: 002864N)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company had received resignation letter from M/s. Dhawan & Co., Chartered Accountants (FRN: 002864N) to resign as Statutory Auditors of M/s. Parle Industries Limited.

Company has noted and took record their resignation in Board Meeting of the Company held on 5th August, 2021 with immediate effect. The reason for his resignation as also mentioned in his resignation letter is due to their pre-occupation and other commitments.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited

Devansh. n. motiwala



Devansh Motiwala

Company Secretary & Compliance office