

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel 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

13th October, 2021

To,
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 **Wednesday, 13th October, 2021 at 4.00 p.m.** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Took on record resignation of Mr. Ashish Kankani, Non-Executive Independent Director of the Company who is resigned w.e.f. 4th October, 2021.
2. Reconstitution of various committee of the Company due to resignation of Mr. Ashish Kankani.
3. Approved Change of Registered office within city local limits due to operational convenience from 6/B Knox Plaza, Ground Floor, Mind Space, Malad West, Mumbai – 400064 To Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd., Plot Nos. B-4 & B-5, New Link Road Andheri (W), Mumbai - 400 053.

Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,
For **Parle Industries Limited**

Devansh N. Motiwala

Devansh Motiwala

Company Secretary & Compliance officer

