



# 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

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To

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001.

**Scrip code – 532911**

**Subject: Amendments in the Memorandum of Association ("the Company"):**

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in the Annual General Meeting held today i.e. Monday 30<sup>th</sup> September, 2024 have approved the following resolutions:

1. Amendment in title of Main Object Clause of Memorandum Of Association;
2. Addition in Main Object Clause of Memorandum Of Association;
3. Amendment in the title of Incidental Object Clause of the Memorandum Of Association;
4. Amendment in matters which are necessary for furtherance of the Objects specified in Clause III (A);
5. Deletion of the Other Objects Clause of the Memorandum Of Association;
6. Amendment in Liability Clause of the Memorandum of Association;
7. Alteration of the Capital Clause of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

Request you to take the same on record.

Yours faithfully,

**FOR PARLE INDUSTRIES LIMITED**

**Deepika Tater**

**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> September, 2024**

**Place: Mumbai**



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## Annexure-A

### Summary of amendments in the MOA of the Company

Sr. No.	Changes
1.	Heading of existing Clause III (A) of the Memorandum of Association of the Company be substituted as below: The Objects to be pursued by the Company on its incorporation are:
2	Addition of Clauses 14, 15, 16 and 17 of in Main Object Clause III (A) of the Memorandum of Association of the Company
3	Heading of existing Clause III (B) of the Memorandum of Association of the Company be substituted as below: Matters which are necessary for furtherance of the objects specified in Clause III (A):
4	Amendment in Clauses 36 and 38 of Clause III (B) of the Memorandum of Association of the Company
5	Deletion of Clause III (C) of the Memorandum of Association of the Company
6	Existing Clause IV of the Memorandum of Association of Company are substituted with below The Liability of the members is limited and this liability is limited to the amount unpaid if any, on shares held by them
7	Existing Clause V of the Memorandum of Association of Company are substituted with below- The Authorised Share Capital of the Company is INR 65,00,00,000 divided into 6,50,00,000 equity shares of face value of INR 10 each.