



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 - 400 001

Scrip code: 532911

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in accordance with the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e., 11th April, 2026, approved the Appointment of M/s. Motilal & Associates LLP, Chartered Accountant (Firm Registration No. 106584W/ W100751) as an Internal Auditor of the company for the FY 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

Kindly take the same on record.

FOR PARLE INDUSTRIES LIMITED

(Bharat Kumar Bohra)

Company Secretary & Compliance Officer

Date: 11th April, 2026

Place: Mumbai



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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name	M/s. Motilal & Associates LLP
2.	Reason for change viz. appointment, resignation, removal death or otherwise	Based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/ W1100751) as the Internal Auditor of the company for the FY 2026-27
3.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	11 th April, 2026
4.	Brief Profile (in case of appointment)	<p>Motilal & Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions having a rich experience spanning over more than three decades of professional exposure. Motilal & Associates LLP, are committed in ensuring that our services are provided objectively, maintain the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work.</p> <p>The firm is specialized in providing general & specialized audit & assurance services, management consultancy & Advisory, valuation & modelling, financial process outsourcing and tax & regulatory.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable