



# 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 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 Secretarial Auditor**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e., 11<sup>th</sup> April, 2026, approved the Appointment of M/s. Sachin Singh & Associates, Practicing Company Secretaries (P.R. No. 7242/2025) as a Secretarial Auditor of the company for the FY 2025-26 to fill the casual vacancy.

*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 11<sup>th</sup> November, 2024 are attached as "Annexure-A".*

Kindly take the same on record.

**FOR PARLE INDUSTRIES LIMITED**

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**(Bharat Kumar Bohra)**

**Company Secretary & Compliance Officer**

**Date: 11<sup>th</sup> 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	Sachin Singh & Associates, Practicing Company Secretaries, Mumbai
2.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of M/s. Sachin Singh & Associates as the Secretarial Auditor of the company.
3.	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment appointment/	11 <sup>th</sup> April, 2026
4.	Brief Profile (in case of appointment)	<p>Mr. Sachin Singh is a Practicing Company Secretary and a Law Graduate (LLB) with over 10 years of rich professional experience, including 4 years of post-qualification specialization in corporate secretarial, corporate governance, and compliance matters. He possesses extensive expertise in handling a wide range of corporate legal and regulatory assignments under various corporate laws and regulatory frameworks.</p> <p>He has significant experience in company law advisory, corporate restructuring, secretarial audits, regulatory filings, and compliance management. Mr. Singh regularly assists clients in ensuring compliance with the provisions of the Companies Act, SEBI regulations, and other applicable corporate laws, while maintaining the highest standards of professional integrity and governance.</p>



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		His practice includes incorporation and structuring of companies and LLPs, drafting of legal and corporate documents, conducting board and shareholder meetings, preparation of minutes and statutory registers, due diligence, and liaison with regulatory authorities such as the Registrar of Companies (ROC) and other government bodies.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.