



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Saturday, 03rd August, 2024, has approved the Re-constitution of Nomination and Remuneration Committee w.e.f. 3rd August, 2024.

The New Constitution of NRC as follows:

Sr. No	Name	Designation	Committee Designation
1	Mr. Raviprakash N. Vyas	Non-Executive Independent Director	Chairperson
2	Mrs. Unnatti N. Jain	Independent Director	Member
3	Mr. Narendra C. Purohit	Non-Executive Non Independent Director	Member

Kindly take the above information in your records and oblige.

Thanking You,

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer

Date: 03rd August, 2024

Place: Mumbai