



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

Date: August 14, 2025

To,
Dept. of Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India,
Scrip Code: 532911

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that, M/s. Ajmera & Ajmera, Chartered Accountants (Firm Registration No: 018796C) Statutory Auditor of the Company, has tendered their resignation from the position of Statutory Auditor of the Company, post completion of limited review for the first quarter ended June 30, 2025 vide their letter dated August 14, 2025.

Details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('**SEBI Master Circular**'), is annexed herewith as Annexure-A.

A copy of the Resignation letter dated August 14, 2025, as received from M/s. Ajmera & Ajmera, Chartered Accountants, is enclosed herewith.

This is for your kind information and records.

Thanking You

For **Parle Industries Limited**

Anand Jain
DIN: 07730608

Annexure A

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events	Information of such events(s)
a)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Please refer resignation letter dated August 14, 2025, from M/s. Ajmera & Ajmera, Statutory Auditors of the Company stated as "We have completed two years of statutory audit of Parle Industries Limited, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company"
b)	Date of Appointment/Re-appointment/ Cessation	August 14, 2025
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Ajmera & Ajmera
Chartered Accountants

Date: August 14, 2025

To
The Board of Directors
Parle Industries Limited
(CIN: L21000MH1983PLC029128)
310-311, The Avenue,
Marol Naka, Andheri-East,
Mumbai - 400059

Subject: Resignation from the position of Statutory Auditor of Parle Industries Limited.

Dear Sir/Madam,

We have completed two years from FY 2023-24 to FY 2024-25 of statutory audit of Parle Industries Limited, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company. We request you to kindly consider this as resignation for the same with immediate effect.

We thank the management and staff for the co-operation during our tenure as an auditor.

Yours faithfully,

For **Ajmera & Ajmera**
Chartered Accountants
Firm Registration No. 018796C

Oprakash



Oprakash Ajmera
Partner
Membership No.: 157420

Place: Mumbai
Date: August 14, 2025

Registered Office: 201, Classic Pentagon, Western Express Highway, Near Bisleri Factory, Andheri East, Mumbai-400099

Branch offices : Ahmedabad | Surat | Bhilwara | Chittorgarh

Website : www.ajmeraandajmera.co.in Email : info@ajmeraandajmera.co.in



Annexure —A

Information of Resignation of Auditor

(In Accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material Subsidiary	PARLE INDUSTRIES LIMITED
2	Details of Statutory Auditor	Ajmera & Ajmera Chartered Accountants
	a) Name	201, Classic Pentagon, Western Express Highway, Near Bisleri Factory, Andheri East, Mumbai - 400099
	b) Address	+91 9867001557
	c) Phone Number	info@ajmeraandajmera.co.in
	d) Email	
3	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed	
	b) Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 46 th Annual General Meeting to- be held in the FY 2027-28.
	c) Prior to resignation the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our limited review report for the quarter ended June 30, 2025 on August 14, 2025.
4	Detailed reasons for resignation	We have completed two years of statutory audit of Parle Industries Limited, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No such concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	No such instances
	a) Whether the inability to obtain sufficient appropriate evidence was due to a management imposed limitation or circumstances beyond the control of the audit management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation.	Not applicable



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Ajmera & Ajmera

Chartered Accountants

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Ajmera & Ajmera

Chartered Accountants

Firm Registration No. 018796C

Omprakash



Omprakash Ajmera

Partner

Membership No.: 157420

Place: Mumbai

Date: August 14, 2025

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