



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

Date : 30.03.2024

To,
Listing Department
BSE Limited
1 st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532911

Subject: - Intimation of the receipt of request(s) for the reclassification from the “Promoter /Promoters Group” to the “Public” Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and amendments thereto.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request(s) from the following members of the Promoters group for their reclassification as a public shareholder vide their letter dated March 30, 2024:

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations.

This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letter received from the members of the promoters group attached to this intimation.

Thanks & Regards,

For Parle Industries Limited

(Authorized Signatory)



Encl : Request Letter by Promoter

PIL ENTERPRISE PRIVATE LIMITED

U51909MH2004PTC145152

Regd.(O):C/405, Crystal Plaza, New Link Road, Andheri (w), Mumbai- 400064.

Email:pil.enterprise2019@gmail.com,

Date : 30.03.2024

To,

The Company Secretary
Parle Industries Limited,
C/406, Crystal Plaza,
New Link Road, Andheri (W),
Mumbai – 400053.

Sub: Letter for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

We hereby inform you that, PIL Enterprises Pvt Ltd, a body corporate, Promoter Company, holding 10,000 shares, (0.07%) in Parle Industries Limited (the Company) as per Shareholding Pattern as on 31st Dec, 2023, filed with BSE. Since we are holding 0.07% (less than 1%), and persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, we are seeking reclassification into Public category from Promoter category .

We have no management control of the company, no role in day-to- day operations of the Company and have no special rights in the company, henceforth it is requested to reclassify the category of PIL Enterprises Pvt Ltd from promoter category to public category as per Regulation 31A of SEBI (LODR) Regulations, 2015 and amendments thereto.

Further, we have enclosed the Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider our application in the ensuing Board Meeting and arrange the re-classification of Promoter company into public category at the earliest.

Thanks & Regards,

For PIL Enterprise Private Limited



(Authorized Signatory)



PIL ENTERPRISE PRIVATE LIMITED

U51909MH2004PTC145152

Regd.(O):C/405, Crystal Plaza, New Link Road, Andheri (w), Mumbai- 400064.

Email:pil.enterprise2019@gmail.com,

UNDERTAKING BY PROMOTER SEEKING RE-CLASSIFICATION

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J.Towers, Dalai Street,
Mumbai-400 001.

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a. Do not hold more than ten percent of the total voting rights in the listed entity;
 - b. Do not exercise control over the affairs of the listed entity directly or indirectly;
 - c. Do not Have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the listed entity;
 - e. do not Act as a key managerial person in the listed entity;
 - f. are not a willful defaulter as per the Reserve Bank of India guidelines;
 - g. are not a fugitive economic offender.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Thanks & Regards,

For PIL Enterprise Private Limited


(Authorized Signatory)

