



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: 31st January, 2024

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400 001.

Dear Sir/ Madam,

Parle Industries Limited
Scrip Code: 532911

Sub: Outcome of the Board Meeting held on 31st January, 2024

This is to inform you that the Board of Directors at its meeting held on 31st January, 2024 at the Registered Office at C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the following inter alia amongst the other matters :

1. Considered and approved Removal of Mr. Paresh Tulsidas Parekh from the office of CEO, with immediate effect.
2. Considered and approved Removal of Mr. Manish Gopaldas Patel, from the office of CFO, with immediate effect.
3. Other routine Business.

The meeting commenced at 3.00 P.M. and concluded at 4:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You

For Parle Industries Limited

DEEPIKA

Digitally signed by DEEPIKA
Date: 2024.01.31 16:04:28
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Deepika Tater
Company Secretary & Compliance Officer



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Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

Parle Industries Limited
Scrip Code: 532911

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Removal of Mr. Paresh Tulsidas Parekh, from the office of Chief Executive
Officer (KMP).

Pursuant to Regulation 30, Part A of Para A of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 31st Jan 2024, considered and approved Removal of Mr. Paresh Tulsidas Parekh from the office of Chief Executive Officer and from the post of KMP of the Company with immediate effect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below. (Annexure-A)

You are requested to take the same on your records.

Thanking You,

For Parle Industries Limited

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DEEPIKA
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Deepika Tater
Company Secretary & Compliance Officer



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ANNEXURE A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, Removal, death or otherwise	Mr Paresh Tulsidas Parekh has been booked by the Gujarat Police, FIR filed, investigation u/s 420,114 etc of IPC, and is accused for defrauding suppliers of Paper Waste Division, chargesheet filed, Board of Directors unanimously accorded their consent to Remove him from office of CEO with immediate effect.
2	Date of cessation	31 st January,2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	Not Applicable

The Board of Directors have confirmed that Mr. Paresh Tulsidas Parekh is Removed from the office of CEO due to reasons mentioned above and the company has taken all the measures to protect the interest of all its stakeholders. The Paper Waste Division of the company has been hived off in the Financial Year ended 31st March, 2023, therefore the above matter have no financial bearings on the operations of the company.

Thanking You,

For Parle Industries Limited

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Deepika Tater
Company Secretary & Compliance Officer



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Pheeroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400 001.

Dear Sir/ Madam,

Parle Industries Limited
Scrip Code: 532911

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Removal of Mr. MANISH GOPALDAS PATEL, from the office of Chief
Financial Officer (KMP).

Pursuant to Regulation 30, Part A of Para A of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 31st January, 2024, considered and approved Removal of Mr. Manish Gopaldas Patel, from the office of Chief Financial Officer and from the post of KMP of the Company with immediate effect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below. (Annexure-A)

You are requested to take the same on your records.

Thanking You,

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Company Secretary & Compliance Officer



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Annexure - A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, Removal, death—or otherwise	Mr. Manish Gopaldas Patel has been booked by the Gujarat Police, FIR filed, investigation u/s 420, 114 etc of IPC, and is accused for defrauding suppliers of Paper Waste Division, chargesheet filed, Board of Directors unanimously accorded their consent to Remove him from office of CFO with immediate effect.
2	Date of cessation	31 st January, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	Not Applicable

The Board of Directors have confirmed that the CFO is Removed from the office of CFO due to reasons mentioned above and the company has taken all the measures to protect the interest of all its stakeholders. The Paper Waste Division of the company has been hived off in the Financial Year ended 31st March, 2023, therefore the above matter have no financial bearings on the operations of the company.

Thanking You

For Parle Industries Limited

Digitally signed by
DEEPIKA
Date: 2024.01.31
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Deepika Tater
Company Secretary & Compliance Officer