



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- 400001.

Scrip code- 532911

Subject: Intimation of Appointment of the Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors has approved the appointment M/s. Nishant Bajaj & Associates, Practising Company Secretaries (Membership No. 12990, COP No. 21538) as the Secretarial Auditor of the Company, for the financial year 2023-24 and 2024-25 in the meeting held on Monday 27th May, 2024.

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

You are requested to kindly take the above information on your records.

Thanking You.
Yours faithfully

For PARLE INDUSTRIES LIMITED



Deepika Tater
Company Secretary & Compliance Officer

Date: 27th May, 2024
Place: Mumbai

ANNEXURE –A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 date 09th September, 2015

Sr. No	Particulars	M/s. Nishant Bajaj & Associates
1.	Reasons for change viz. appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of appointment/ cessation and terms of appointment	Appointment of M/s. Nishant Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2023-24 & 2024-25
3.	Brief Profile (in case of appointment)	Name of Auditor Firm: M/s. Nishant Bajaj & Associates, Peer-reviewed Practising Company Secretary Firm (Membership No: 12990, COP: 21538) Office Address: 208, Corporate Avenue, Next to Udyog Bhavan, Sonawala Lane, Near Goregaon Station, Goregaon East, Mumbai 400063 Experience: The founder of the firm Mr. Nishant Bajaj possesses more than 14 years of experience. Nishant Bajaj & Associates have a client base spread across the country. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Merger- Demerger, and FEMA, RBI.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable