



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 : 08/04/2024

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

Scrip Code: 532911

Ref: Intimation dated March 30, 2024 filed w.r.t. receipt of request from the promoter company belonging to the promoter and promoter group for their reclassification from the "Promoter/Promoters Group" to the "Public" Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Subject: - Outcome of the Board Meeting of Parle Industries Limited, held on April 8th, 2024 in compliance with Disclosure requirements of Regulation 30 & 31A (8) of the SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulations 30 and 31A(8) of the SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors of Parle Industries Limited, at its meeting held today on April 8th, 2024, has inter alia considered and approved the Request Letter dated 30th March 2024 received from the promoter company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015, subject to final approval of the stock exchange where the equity shares of the Company are listed namely, BSE Limited:

Sr.No	Name	Present Category	Shareholding in Nos.	Shareholding in %
1	PIL Enterprises Pvt Ltd	Promoters Group	10000	0.07

The meeting commenced at 04:15 PM (IST) and concluded at 05:15 PM (IST).

As required under Regulation 31A (8) of the SEBI (LODR) Regulations, 2015, the extract of the minutes of aforesaid Board meeting approving the re-classification request is enclosed as Annexure-I.

For Parle Industries Ltd



Deepika Tater

Company Secretary & Compliance Officer



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

Annexure-I

CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF BOARD MEETING (2024-25) OF PARLE INDUSTRIES LIMITED HELD ON MONDAY APRIL 8th, 2024 AT 04:15 PM AT THE REGISTERED OFFICE OF THE COMPANY i.e.C/406 CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI:400064

REVIEW OF THE APPLICATION RECEIVED FROM THE MEMBERS OF PROMOTER GROUP OF THE COMPANY FOR THEIR RE-CLASSIFICATION INTO THE PUBLIC CATEGORY:

It was apprised to the Board members that the Company is in the receipt of application vide respective letters dated March 30, 2024 from the Promoter group of the Company who are seeking their Re-classification into the Public category as per the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and the same was also intimated to the stock exchange namely BSE Ltd., on the same date i.e. March 30, 2024:

Further, it was informed to the Board that the concerned Promoter company had confirmed in their Request

Name	Shareholding (Nos)	(In	Shareholding (In %)	Category as On the date	Category Post Re-classification
PIL Enterprises Pvt Ltd	10000		0.07	Promoter Group	Public

Letter that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

In this connection, it was further apprised that the promoter company seeking re-classification have gone through the conditions as stipulated under Regulation 31A with regard to Re-classification and have furnished the undertaking to that effect, wherein they have also undertaken that they shall continue to comply with the conditions of 31A(3)(b) of the said regulations, failing which, they shall be reclassified as Promoter/person belonging to Promoter group of the Company.

Further during the ongoing discussion, the Company Secretary informed the Board members that since the total shareholding of the aforesaid promoter company is less than 1% of the total voting rights of the Company as stipulated under the proviso of Regulation 31A(3)(a), merely a Board meeting would be required, subject to final approval of the stock exchange and on the review, analysis and approval of the aforesaid request by the Board, the necessary steps will be undertaken by the Company in compliance with Regulation 31A for the Re-classification of aforesaid promoter company into the Public category.

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A and subject to final approval of the Stock Exchange, the Board members reviewed and analysed the said request and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, and subject to the approval of the Stock Exchange where the equity shares of the Company are listed namely, BSE Limited or such other approval, if any, as may be required in this regard, the approval of the Board of Directors, be and is hereby accorded to the respective request received from the following members of the promoter group of the Company, for their reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company:





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

CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF BOARD MEETING (2024-25) OF PARLE INDUSTRIES LIMITED HELD ON MONDAY, APRIL 8th, 2024 AT 4:15 PM AT THE REGISTERED OFFICE OF THE COMPANY C/406 CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI:400064

Sr.No	Name	Present Category	Shareholding in Nos.	Shareholding in %
1	PIL Enterprises Pvt Ltd	Promoter Group	10000	0.07

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Rakesh Mishra, Chief Financial Officer, Ms. Deepika Tater, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of Article of Association of the Company by any one of the aforesaid persons.

RESOLVED FURTHER THAT a copy of this resolution, if proposal to be certified as true by, the Company Secretary of the Company, shall be the conclusive evidence of passing of this resolution at the Board Meeting."

// Certified True Copy //

For Parle Industries Ltd

Deepika Tater

Company Secretary & Compliance Officer

Date : 08/04/2024

