



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

Scrip Code: 532911

**Subject: - Outcome of Board Meeting dated April 08, 2024**

**Ref: - Regulation 30 of SEBI (LODR) Regulations, 2015 read with its amendments thereto.**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held today i.e. April 08, 2024, has inter- alia considered and approved the following:

1. Request letter received from the promoter company, seeking their 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.
2. Other routine business as approved by the Board.

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

**For Parle Industries Ltd**

Deepika Tater Digitally signed by Deepika Tater  
Date: 2024.04.08 17:26:57 +05'30'

Deepika Tater

Company Secretary & Compliance Officer