



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 - 400 001.
Scrip code: 532911

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 03rd August, 2024**, at 02:00 P.M at the registered office of the company situated at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc Ltd., Plot Nos. B-4 & B-5, New, Link Road, Andheri West, Mumbai 400053 to consider and inter-alia approve:-

1. Appointment of Mr. Sheena Poova Karkera as Chief Executive Officer of the Company for a period of 5 years w.e.f. 03rd August, 2024 to 02nd August, 2029.
2. Re-Designation of Ms. Unnati Jain (DIN: 07910214) as Independent Director & Non-Executive Chairman of the Board with effect from Saturday, 03rd August, 2024 for the remainder of her term of office.
3. Resignation of Mr. Rakeshkumar Dinesh Mishra from the office of Executive Chairman of the Board of the Company w.e.f. Saturday, 03rd August, 2024 and he will continue to serve as the Executive Director and CFO of the company.
4. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

For Parle Industries Limited



Deepika Tater

Company secretary & Compliance Officer

Date: 31st July, 2024

Place: Mumbai