



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.
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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Re- Appointment of Executive Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at their meeting held on Tuesday, 03rd September, 2024 has re-appointed Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as Executive Director, who is retiring by rotation. His re-appointment is subject to the approval of shareholders at the ensuing general meeting, in accordance with Sections 152 and 161 of the Companies Act, 2013.

Additionally, we would like to inform you that the Members of the company approved the re-appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as Executive Director of the company during the 41st Annual General Meeting held on Monday, 30th September, 2024.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. SEBI/HO/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023 of the above appointment of the Independent Director is enclosed as "Annexure A".

Kindly take the same on record.

FOR PARLE INDUSTRIES LIMITED

Deepika Tater

Company Secretary & Compliance Officer

Date: 30th September, 2024

Place: Mumbai



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rakeshkumar Dinesh Mishra
2.	Reason for change viz. appointment, resignation, removal death or otherwise	Re-Appointment of Mr. Rakeshkumar Dinesh Mishra as Executive Director of the Company.
3.	Date of appointment, Cessation (as applicable) Term of appointment/reappointment	Executive Director liable to retire by rotation.
4.	Brief Profile (in case of appointment)	He has expertise in Management & Strategy, Compliance Management, Audit & Risk Management.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.