



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 Non- Executive Independent 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. Narendra Chaturbhuj Purohit (DIN: 08686794) as a Non-Executive Independent Director pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, subject to members approval in the ensuing Annual General Meeting.

The Members of the company has approved the re-appointment of Mr. Narendra Chaturbhuj Purohit (DIN: 08686794) as a Non-Executive Independent Director in the 41st Annual General Meeting held on Monday, 30th September, 2024 for the second term of five years, effective from 14th February, 2025 up to 13th February, 2030.

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. Narendra Chaturbhuj Purohit
2.	Reason for change viz. appointment, resignation, removal death or otherwise	Re-Appointment of Mr. Narendra Chaturbhuj Purohit as Independent Director of the Company.
3.	Date of appointment, Cessation (as applicable) Term of appointment/reappointment	Appointment for the second term of 5 years w.e.f. 14 th February, 2025 up to 13 th February, 2030.
4.	Brief Profile (in case of appointment)	Finance & Taxation, Banking, Investment.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.