



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- 400001.

Scrip code- 532911

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 03rd August, 2024 has inter-alia approved the-

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.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

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.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

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.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".

4. Shifting of Registered Office of the Company from 'Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd, Plot Nos. B-4 & B-5, New Link Road, Andheri West 400053' to '310-311, The Avenue, Marol, Andheri East, Mumbai-400059' w.e.f. 10th August, 2024.

The meeting commenced at 02:00 p.m. and concluded at 04:00 p.m.

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer

Date: 03rd August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director / KMP	Mr. Sheena Karkera
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sheena Karkera as CEO of the Company with effect from 03 rd August, 2024
3.	Date of appointment/ cessation and terms of appointment	Appointment for a period of 5 years w.e.f. 3 rd August, 2024 till 2 nd August, 2029.
4.	Brief Profile (in case of appointment)	Mr. Sheena Karkera is a commerce graduate and he has experience of over thirty years in the field of finance and business administration. His versatile role encompasses comprehensive oversight across all facets of project management. From spearheading business administration to project management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Mr. Sheena Karkera is appointed as CEO and does not have any relation with any member of the Board of Directors.

ANNEXURE – B

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director / KMP	Ms. Unnati Jain
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-designation of Ms. Unnati Jain as Chairperson & Independent Director of the Company with effect from 03 rd August, 2024
3.	Date of appointment/ cessation and terms of appointment	Re-designation w.e.f. 03 rd August, 2024 for the remainder of her term of office.
4.	Brief Profile (in case of appointment)	Ms. Unnati Jain aged 32 years is a Qualified Company Secretary & Bachelor of Commerce Graduate. She has worked with Public & Private Limited Companies as a Company Secretary. She has vast experience in the field of Companies Act, SEBI Rules & Regulation, LODR and related works. Her knowledge and experience in the legal and compliance field will help the Company in a significant way.
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Ms. Unnati Jain does not have any relation with any member of the Board of Directors.

ANNEXURE – C

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director / KMP	Mr. Rakeshkumar Mishra
2.	Reasons for change viz. appointment, Resignation of Mr. Rakeshkumar Mishra as Chairman of the Board with effect from 03 rd August, 2024 reappointment, —resignation, —removal, death or otherwise	
3.	Date of appointment/ cessation and terms of appointment	Resignation from Chairmanship w.e.f. 03 rd August, 2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA