



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: Outcome of Board Meeting

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

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Saturday, 03rd August, 2024, has approved 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-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer

Date: 03rd August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information is pursuant to under 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.