



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

Date : 03 November, 2025

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
(Scrip Code No: 532911)

Subject: Intimation regarding Appointment of Company Secretary & Compliance Officer

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 3rd November, 2025 for appointment of Mr. Bharat Kumar Bohra (Membership No. A59258) as Company Secretary and Compliance Officer of the Company with effect from November 03, 2025.

This is to inform you that Mr. Bharat Kumar Bohra (Membership No. A59258), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 3rd November, 2025, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Mr. Bharat Kumar Bohra
Education Qualification	An Associate member of the institute of Company Secretaries of India, B.com
Membership No.	A59258
eCSIN	EA059258G000065682
Date of Appointment	03.11.2025
Profile	Mr. Bharat Kumar Bohra have over 10 years of post-qualification experience in the field various listed and unlisted Companies, Secretarial and Legal matter of various companies. Exposure in Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Company Law and related acts.
Relationship	None



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Kindly Take it on record.

Thanking You,

For Parle Industries Limited

Rakeshkumar Dinesh Mishra
Digitally signed by
Rakeshkumar Dinesh
Mishra
Date: 2025.11.03
15:04:54 +05'30'

Rakeshkumar D. Mishra

Director

DIN: 06919510