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

August 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532911

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. August 20, 2025 have, *inter alia,* considered and approved:

i. Appointment, fixing remuneration and terms of appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No.: 106584W/W100751) as the Internal Auditors of the Company for the Financial year 2025-26.

   The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. (Annexure A)

ii. Appointment of M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary (P.R. No. **2326/2022**) as Secretarial Auditors of the Company for a period of 5 years, to conduct audit for the financial years from 2025-26 to 2029-30, subject to members approval in ensuing AGM.

   The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. (Annexure B)

iii. a. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, Appointment of M/s. ARCK & Co, Chartered Accountants, (Firm Registration No.: 138758W), as the Statutory Auditors of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditors i.e. Ajmera & Ajmera, Chartered Accountants, (Firm Registration No.: 018796C) from August 20, 2025 till the date of conclusion of 42nd Annual General Meeting of the Company to be held within 3 months.

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b. Appointment of M/s. ARCK & Co, Chartered Accountants, (Firm Registration No.:138758W), as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting to be held in the year 2030, subject to approval of the shareholders. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. (Annexure C)

iv. Considered and approved Report of Board of Directors along with its Annexures for the Financial Year 2024-25;

v. Considered and approved the Notice of 42nd Annual General Meeting ("AGM") which will be circulated and the date of AGM will be intimated in the due course.

This intimation is also uploaded on Company's website at https://www.parleindustries.com

The meeting of Board of Directors of the Company commenced at 4:00pm and concluded at 6:00pm.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Parle Industries Limited

ANAND SURESH JAIN
Digitally signed by ANAND SURESH JAIN
Date: 2025.08.20 18:12:30 +05'30'

Anand Suresh Jain
Whole-time Director
DIN: 07730608
Encl.: As above