



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



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ANNEXURE A

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Internal Auditors of Company

Sr. No.	Particular	Details
1	Name of Internal Auditor	M/s. Motilal & Associates LLP
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Based on the recommendation of Audit Committee, the Board of Directors have approved appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No.: 106584W/W100751) as the Internal Auditors of the Company for Financial Year 2025-26
3	Date of Appointment	August 20, 2025
4	Term of Appointment	For Financial Year 2025-26
5	Brief Profile	<p>Motilal & Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions having a rich experience spanning over more than three decades of professional exposure.</p> <p>Motilal & Associates LLP, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work.</p> <p>The firm is specialized in providing general & specialized audit & assurance services, management consultancy & advisory, valuation & modelling, financial process outsourcing and tax & regulatory.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE B

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor of Company

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM')
3	Date of Appointment	August 20, 2025
4	Term of Appointment	Appointment as Secretarial Auditors of the Company for a period of five years to conduct audit for the financial years from 2025-26 to 2029-30, subject to members approval in ensuing AGM.
5	Brief Profile	Mr. Sharatkumar Shetty is the Founder of the Firm and has over 13 years of experience in the field of corporate secretarial and compliance matters of listed, unlisted public companies and private companies. He is a member of the Institute of Company Secretaries of India and a Law graduate from Government Law College, Mumbai. He is specialized in handling Company law matters, Secretarial audits, SEBI Regulations, Revocation matters, FEMA Compliances, and Incorporation of new Companies including Section 8 Companies, and other Statutory Filings.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE C

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Statutory Auditor of Company

Sr. No.	Particulars	Details
1	Name of Statutory Auditor	M/s. ARCK & Co., Chartered Accountants
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s. Ajmera & Ajmera, Chartered Accountants
3	Date of Appointment	August 20, 2025
4	Term of Appointment	1. Appointment to fill in the Casual Vacancy caused due to the resignation of M/s. Ajmera & Ajmera, Chartered Accountants to hold office from August 20, 2025 till the conclusion of 42 nd Annual General Meeting to be held within 3 months. 2. Appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 42 nd Annual General Meeting to be held in 2025 till the conclusion of 47 th Annual General Meeting to be held in the year 2030 subject to members approval in ensuing Annual General Meeting.
5	Brief Profile	A team of dedicated professionals aimed at providing widest spectrum of services in field of Business Advisory, Attest Functions, Accounting & Financial Services and Tax Advisory. Professionally managed multi-disciplinary Chartered Accountants from founded in 2014. Led by true professionals having knowledge in most of the very important segments.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable