



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)

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

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. **Monday, 03rd November, 2025** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

Appointment of Mr. Bharat Kumar Bohra (Membership No. A59258) as Company Secretary and Compliance officer of the Company, pursuant to section 203 of the Companies Act, 2013. Further, he will also be designated as Key Managerial Personnel (KMP) of the Company.

Meeting commenced at 2.30 p.m. and concluded 3.00 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,
For Parle Industries Limited

Rakeshkumar D. Mishra
Director
DIN: 06919510



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Annexure 1

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Details
1.	Name	Mr. Bharat Kumar Bohra
2.	eCSIN	EA059258G000065682
3.	Membership No.	A59258
4.	Reasons for change	New Appointment
5.	Designation	Company Secretary and Compliance officer
6.	Date of Appointment/ Change of Designation	03/11/2025
7.	Brief 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.
8.	Relationship	None

Thanking you.

Yours faithfully,
For Parle Industries Limited

Rakeshkumar D. Mishra
Director
DIN: 06919510