



# 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

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To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**SCRIP CODE: 511702**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Mrs. Deepika Tater has resigned from the post of Company Secretary and Compliance Officer w.e.f. 23<sup>rd</sup> July, 2025. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**".

Kindly take the same on records.

**Thanking you**

**FOR PARLE INDUSTRIES LIMITED**

**(Sheena Poova Karkera)**

**Chief Executive Officer**

Date: 24<sup>th</sup> July, 2025

Place: Mumbai

Encl: As Above



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## Annexure- A

Sr No	Particulars	Details
1	Name of person	Mrs. Deepika Tater
2	Reason for change	Resignation due to personal reason
3	Date of cessation	23 <sup>rd</sup> July, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Mrs. Deepika Tater has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 23<sup>rd</sup> July, 2025

To,  
The Board of Directors  
**Parle Industries Limited**  
310-311, The Avenue, Marol, Andheri East, Marol Naka,  
Mumbai, Maharashtra, India, 400059,

Subject: Resignation from the Post of Company Secretary

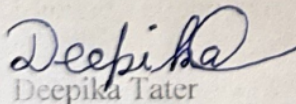
Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary of Parle Industries Limited, effective from July 23, 2025. This decision has been reached after careful consideration of my personal and professional commitments, which unfortunately will not allow me to discharge the duties of the office to the best of my ability.

Kindly accept this resignation and relieve me of my duties on the effective date mentioned above.

Thank you once again for the opportunity to serve Parle Industries Limited. I wish the Company continued success in all its future endeavours.

Thanking You  
Yours faithfully



Deepika Tater  
Company Secretary & Compliance Officer