

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd.Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.

Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 31<sup>st</sup> March, 2022

**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532911**

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015–**  
**Resignation letter received from Company Secretary cum Compliance Officer of the**  
**Company.**

Dear Sir,


Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received resignation letter of Mr. Devansh Motiwala, to resign from the post of Company Secretary of M/s. Parle Industries Limited, effective closing of business hours of 09/04/2022.

Company has acknowledged his resignation letter and called Board Meeting on 31/03/2022 for accepting the Resignation and recruitment of new company secretary of the Company.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
For **Parle Industries Limited**

  
**Rakesh Mishra**  
Director

