



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

To,
Listing Department
BSE Limited 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 532911

Sub: - Outcome of Board Meeting dated March 31, 2025

Ref: - Regulation 30 of SEBI (LODR) Regulations, 2015 read with its amendments thereto.

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held today i.e. March 31, 2025, has inter- alia considered and approved the following:

1. Reclassification of Mr. Paras Navinchandra Bhojani from the position of Executive Director to Non-Executive Director of the Company, with immediate effect.
2. Other routine business as approved by the Board.

The Meeting commenced at 6:15 PM (IST) and concluded at 06:45 PM (IST).

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED



DEEPIKA TATER

Company Secretary & Compliance Officer

Date: 31st March, 2025

Place: Mumbai