



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 1st April, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort, Mumbai- 400 001.

Ref: Scrip Code: 532911 - Parle Industries Limited

Sub: Intimation under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform the Exchange that the Company has received resignation letter dated 01.04.2024 from Secretarial Auditor M/s. S.G. & Associates., Company Secretaries for the Financial Year 2023-24 w.e.f. 01.04.2024. Further, The Company is in the process to identify and appoint Secretarial Auditor to conduct audit for F.Y. 2023-24.

Disclosure of resignation of Secretarial Auditor as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended is enclosed in **Annexure-A**

Kindly take the same on record & acknowledge the receipt.

Thanking You,

For Parle Industries Limited

Deepika Tater Digitally signed
by Deepika Tater
Date: 2024.04.01
16:13:40 +05'30'

Deepika Tater
Company Secretary and Compliance Officer



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Annexure-A

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Resignation of Secretarial Auditor is given herein under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of M/s. S G & Associates. as Secretarial Auditor with effect from 1 st April, 2024.
Date of Appointment / Cessation (as applicable) & Term of Appointment	1-4-2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	None
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Due to pre-occupation
Letter of Resignation	Enclosed Below

Thanking You

For Parle Industries Limited

Deepika Tater
Digitally signed
by Deepika Tater
Date: 2024.04.01
16:27:27 +05'30'

Deepika Tater
Company Secretary and Compliance Officer



Date: 01.04.2024

To,
The Board of Directors,
Parle Industries Limited
C/406, Crystal Plaza,
New Link Road, Andheri (W),
Mumbai - 400 053.

Subject: Resignation from the position of Secretarial Auditor of the Company for FY 2023-24.

Respected Sir/Madam,

We are tendering herewith our resignation as the Secretarial Auditor of the company with effect from 1st April, 2024 due to preoccupied schedule. We hereby convey our no objection for the appointment of any other secretarial auditors of the company as the replacement to us.

We shall be unable to continue all work to be done of the Company with effect from 1st April, 2024.

You are requested to clear our dues till 31st March, 2024.

Thus request you to accept our resignation with immediate effect and acknowledge the same.

Yours faithfully,

For M/s. S. G. & Associates.
Practicing Company Secretaries

CS SUHAS GANPULE
Proprietor
Membership No. A12122
COP No. 5722

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS GANPULE
PROPRIETOR
C.P. NO. 5722