



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,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of 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 its meeting held today i.e. 06th May, 2026, has inter alia considered and approved the following matters:

1. Resignation of Mr. Bharat Kumar Bohra, as a Company Secretary of the company with effect from May 06, 2026.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure A".

2. Appointment of Ms. Rajshree V. Chimbaikar (Membership No. A31011) as a Company Secretary and Compliance officer of the Company with effect from May 06, 2026.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure B".

The meeting commenced at 05:30 p.m. and concluded at 06:50 p.m.

Kindly take the same on record.

Thanking you,

For PARLE INDUSTRIES LIMITED

(Rakeshkumar D. Mishra)

Director / DIN: 06919510

Date: 06th May, 2026

Place: Mumbai



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“Annexure A”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Person	Mr. Bharat Kumar Bohra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Bharat Kumar Bohra as Company Secretary of the company w.e.f. 06 th May, 2026
3.	Date of appointment/ cessation and term of appointment	06 th May, 2026
4.	Reason of Resignation	As per the Resignation letter
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA



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"Annexure B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Ms.Rajshree V. Chimbaikar as the company secretary and compliance officer of the company.
2.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	06 th May, 2026
3.	Brief Profile (in case of appointment)	Ms. Rajshree V. Chimbaikar have over 14 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.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Rajshree V. Chimbaikar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

BHARAT BOHRA

ADDRESS:

A 603, Star Premier 2 near
RBK Global School
Bhayndar east THANE 401105

Date: 6th May, 2026

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

Sub: Resignation from the Post of Company Secretary/Compliance Officer of the Company

Dear Sir/Madam,

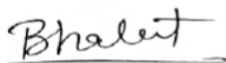
I hereby tender my resignation, for better future prospects, from the post of Company Secretary/Compliance Officer. I request the Board of Directors to relieve me from my duties of "Company Secretary/ Compliance Officer" with effect from May 6, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies. The reason of my resignation is due to better prospects and other professional commitments.

I feel privileged to have been part of such a professional team and will miss all my colleagues.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you

Yours truly,



Bharat Bohra
Company Secretary