

Parle Software Ltd.

Bridge to Technology



Registered Office : 434, New Sonal Link Indl. Estate, Linking Road, Malad (West), Mumbai - 400 064, India.
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May 28, 2011

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

Sub : Resignation of Non-Executive, Independent Director

Dear Sirs,

As per Cause 30 (a) of the Listing Agreement, We would like to inform you that Shri Rahul Shidhaye, Non-Executive, Independent Director of the Company has resigned from the office of Directorship due to his pre-occupation.

The cessation of the Non-Executive, Independent Director, due to his resignation, will have no bearing on the operations of the company as company has five qualified, professional directors on the Board of the Company and the composition of the Board continuous to be in compliance with Clause 49 1 (A) (ii) of the Listing Agreement.

Kindly take the information on your record and oblige.

Thanking you,

Yours faithfully,

For Parle Software Limited


Compliance Officer

