

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.com

CIN NO: L11045MH1988PLC050197

Date: August 21, 2024

**To,
The Listing /Compliance Department,
BSE LTD. Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001**

BSE CODE: 526827

Sub: Intimation of Appointment of Statutory Auditors of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 36th Annual General Meeting held on Monday, August 19, 2024, have approved the resolution pertaining to the appointment of Giriraj Bang & Co, Chartered Accountants (FRN: 129434W), Mumbai, as the Statutory Auditor of the company for a term of 5 yrs to hold office from the conclusion of 36th Annual General Meeting, i.e., for the FY 2024-25 to the FY 2028-29.

We wish to further inform that the tenure of Sachin Phadke and Associates, Chartered Accountants (Membership Number: 133898W)., as Statutory Auditor of the Company has expired from the conclusion of 36th Annual General Meeting for the Financial year 2023-24 which is held and concluded on Monday i.e., August 19, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You

Yours Faithfully

For Spice Islands Industries Limited

**(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871**

Place: Mumbai

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ANNEXURE A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.no	Particulars	Details
1	Name of the Company	Spice Islands Industries Limited (Formerly known as Spice Islands Apparels Limited)
2	Name of the Auditor	Giriraj Bang & Co, Chartered Accountants (FRN: 129434W).
3	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors Sachin Phadke and Associates, Chartered Accountants (Membership Number: 133898W), retired at the Conclusion of 36th Annual General Meeting after completing the term of appointment of five years. The Shareholders of the Company at 36th AGM, have approved the appointment of Giriraj Bang & Co, Chartered Accountants (FRN: 129434W), as the Statutory Auditors of the Company in place of the retiring auditors, Sachin Phadke and Associates, Chartered Accountants (Membership Number: 133898W), to hold office for a term of five years from the conclusion of the 36th Annual General Meeting (AGM) till the conclusion of 41st AGM to be held in the year 2029.
4	Date of Appointment /cessation (as applicable) & Term of Appointment	Appointed w.e.f. August 19, 2024, to hold office from conclusion of the 36th Annual General Meeting (AGM) till the conclusion of

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		41st AGM to be held in the year 2029.
5	Brief Profile	Giriraj Bang & Co, Chartered Accountants (FRN: 129434W), Chartered audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services. The Firm is professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. s
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai