

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 26, 2024

To

The Secretary, BSE Ltd

Phiroze Jeejeebhoy Towers

27th Floor, Dalal Street

Mumbai 400023.

Scrip Code: 526827

Sub: Intimation of the approval received from stock exchange on application for reclassification from Promoter Category and Promoters Group category to Public category under Regulation 30 and 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

With reference to the application made by the Company on December 04, 2023, regarding the reclassification of shareholders from 'promoter and promoter group' category to 'public' category, we wish to inform that the company has received the approval from BSE Limited for re-classification of the following persons from the 'Promoter and Promoter Group' category to the 'Public' category of the shareholders of the company, in accordance with Regulation 31A of the Listing Regulations:

Sr. no	Name of the Shareholders
1	Mr. Umesh Mohan Katre
2	Mrs. Seema Umesh Katre
3	Umesh M. Katre HUF

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4	Mohan G Katre HUF
5	Mrs. Anjaliben Shyambhai Shevade

The approval of the Stock exchange is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Spice Islands Industries Limited

Arti
Lalwani

Digitally signed
by Arti Lalwani
Date: 2024.08.26
21:18:51 +05'30'

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

Place: Mumbai

LIST/COMP/AS/493/2024-25

August 26, 2024

The Company Secretary/ Compliance Officer
Spice Islands Industries Ltd
3043-3048, Bhandup Industrial Estate, 3rd Floor,
Pannalal Silk Mills Compound, L B S Marg,
Bhandup(W), Mumbai, Maharashtra, 400078

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 04, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

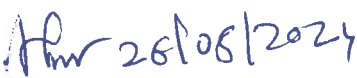
Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	26,87,390	62.50	16,12,610	37.50
Post-Reclassification	26,87,390	62.50	16,12,610	37.50

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager


Ayushi Silot
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters of **Spice Islands Industries Ltd.**

Reclassification of Promoters: Spice Islands Industries Ltd.

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Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Umesh Mohan Katre	-	-
2.	Ms. Seema Umesh Katre	-	-
3.	Umesh M Katre HUF	-	-
4.	Mohan G Katre HUF	-	-
5.	Ms. Anjaliben Shyambhai Shevade	-	-
TOTAL		-	-

Reclassification of Promoters: Spice Islands Industries Ltd.

LIST/COMP/AS/494/2024-25

Date: August 26, 2024

The Company Secretary/ Compliance Officer
Spice Islands Industries Ltd
3043-3048, Bhandup Industrial Estate, 3rd Floor,
Pannalal Silk Mills Compound, L B S Marg,
Bhandup(W), Mumbai, Maharashtra, 400078

Sub - Spice Islands Industries Ltd.- Non-compliance under 31A(8)(c) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on December 04, 2023. However, disclosure regarding the same has been submitted on June 01, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully


Shyam Bhagirath
Manager



Ayushi Silot
Assistant Manager