

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: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Dated: July 26, 2024

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code 526827

Sub: Reply to query raised on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 wrt submission of Resignation Letter.

Dear Sir / Madam,

We have received an email on July 24, 2024, from BSE Team regarding discrepancies in submission of Resignation Letter:

1. Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 wrt submission of Resignation Letter

With reference to the above query raised by your good self-office we would like to inform your good self-office that Mrs. Surbhi Pachori, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024, with one month notice period which started on April 01, 2024 and ended on April 30, 2024 as a result of which she was relieved from the services of the Company with effect from close of business hour on April 30, 2024.

Further as Mrs. Surbhi Pachori, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024, the Company had accordingly made the intimation to your good self-office on April 01, 2024, under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — and also attached the Additional Details Required for Corporate Announcement filed under Regulation

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30 of SEBI (LODR) Regulations wrt the Resignation of Mrs. Surbhi Pachori, from the position of Company Secretary (“CS) and Compliance Officer (Key Managerial Personnel), and the disclosure filed on April 01, 2024 is annexed herewith as Annexure - A.

Further as the Mrs. Surbhi Pachori has given her resignation on one month notice period which started on April 01, 2024 and ended on April 30, 2024, and accordingly in furtherance of our Intimation filed on April 01, 2024 wrt the resignation of Mrs. Surbhi Pachori, we have further intimated your good self-office on April 30, 2024, that Mrs. Surbhi Pachori will ceased to be the Company Secretary (“CS) and Compliance Officer (Key Managerial Personnel) of the Company from the close of the Business Hour on April 30, 2024, the Intimation filed on April 30, 2024 is annexed herewith as Annexure - B.

However since your good self-office has asked us to submit fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately, we are submitting the same is annexed herewith as Annexure - C.

Request you to take the above on records & oblige.

For Spice Islands Industries Limited

Arti
Lalwani

Digitally signed by
Arti Lalwani
Date: 2024.07.26
19:43:02 +05'30'

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

Place: Mumbai

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Annexure – C

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

I. Mrs. Surbhi Pachori - Company Secretary & Compliance Officer

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Surbhi Pachori has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & terms of appointment	She will be relieved from the services of the Company with effect from close of business hour on April 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

From:
Surbhi Pachori
704-B, Sbi Rajesh Chs Ltd
Haridas Nagar, Borivali west
Mumbai-400092.

April 01, 2024

To,
The Board of Directors
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate
Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W,
Mumbai, Maharashtra, India, 400078

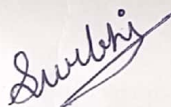
Sub: Resignation from the Position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company.

Respected sir(s),

I hereby tender my resignation as a Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company with effect from the close of the
business hours on April 30, 2024 to pursue career opportunities outside the
Company.

I would like to thank the Board and my fellow colleagues for the support extended
during my tenure as the Company Secretary of the Company.

Thanking you.



Yours Faithfully
Surbhi Pachori

Membership No. A60977

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CIN NO: L35101MH1988PLC050197

Date: April 01, 2024

To,

The Listing/Compliance Department, BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

BSE Scrip Code: 526827**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Mrs. Surbhi Pachori, from the position of Company Secretary (“CS) and Compliance Officer (Key Managerial Personnel).****Dear Sir/Madam,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Surbhi Pachori, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024, and will be relieved from the services of the Company with effect from close of business hour on April 30, 2024.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mrs. Surbhi Pachori, Company Secretary. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned above.

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CIN NO: L35101MH1988PLC050197

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

Umesh Mohan Katre Digitally signed by Umesh Mohan
Katre
Date: 2024.04.01 18:29:48 +05'30'

(Umesh Mohan Katre)

Director

DIN: 00196300

Place: Mumbai

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CIN NO: L35101MH1988PLC050197

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

I. Mrs. Surbhi Pachori - Company Secretary & Compliance Officer

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Surbhi Pachori has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Brief profile (in case of appointment)	She will be relieved from the services of the Company with

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		effect from close of business hour on April 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

From:
Surbhi Pachori
704-B, Sbi Rajesh Chs Ltd
Haridas Nagar, Borivali west
Mumbai-400092.

April 01, 2024

To,
The Board of Directors
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate
Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W,
Mumbai, Maharashtra, India, 400078

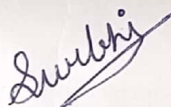
Sub: Resignation from the Position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company.

Respected sir(s),

I hereby tender my resignation as a Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company with effect from the close of the
business hours on April 30, 2024 to pursue career opportunities outside the
Company.

I would like to thank the Board and my fellow colleagues for the support extended
during my tenure as the Company Secretary of the Company.

Thanking you.



Yours Faithfully

Surbhi Pachori

Membership No. A60977

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CIN NO: L35101MH1988PLC050197

Date: April 30, 2024

To,

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

BSE CODE: 526827

**Sub: Resignation of Mrs. Surbhi Pachori – Company Secretary and
Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and as conveyed to the Stock Exchange in the Outcome of the Board Meeting dated April 10, 2024; Mrs. Surbhi Pachori ceases to be the Company Secretary and Compliance Officer of the Company upon completion of the notice period with effect from close of business hours on April 30, 2024 and accordingly, she shall ceased to be the Company Secretary and Compliance Officer from April 30, 2024.

Kindly take this communication on record.

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

SANDEEP JAMNADAS
MERCHANT

Digitally signed by SANDEEP
JAMNADAS MERCHANT
Date: 2024.04.30 18:19:05
+05'30'

(Sandeep Jamnadas Merchant)

Whole-time director

DIN: 05210128

Place: Mumbai