



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

5th September, 2022

To,

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

Dear Sir,

Ref : BSE Scrip Code 526827.

Please take note of composition of various committees of the Board of Directors of the company -
SPICE ISLANDS APPARELS LTD.

<u>Sr. No.</u>	<u>Name of the Committee</u>	<u>Members of the Committee</u>	<u>Position</u>	<u>Chairman</u>
A	Audit Committee	Mr. Neeraj M. Desai	Independent Director	Mr. Neeraj M. Desai
		Mr. Nilesh S. Shevade	Independent Director	
		Mr. Umesh M. Katre	Promoter / Non-Executive Director	
B	Nomination & Remuneration Committee	Mr. Neeraj M. Desai	Independent Director	Mr. Neeraj M. Desai
		Mr. Nilesh S. Shevade	Independent Director	
		Mr. Umesh M. Katre	Promoter / Non-Executive Director	
C	Stakeholder's Relationship Committee	Mr. Neeraj M. Desai	Independent Director	Mr. Neeraj M. Desai
		Mr. Umesh Katre	Promoter/Non-Executive Director	
		Mrs. Seema Katre	Executive Director	

This committee composition was in place during financial year 2021-22 and remains so unless changed.

This is for your record.

for Spice Islands Apparels Ltd.


Umesh Katre.
(Chairman)



Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg,
Bhandup (West), Mumbai – 400 078.