



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

27th October, 2020

To
The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai-400 001.

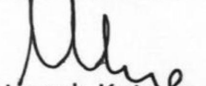
SECURITY CODE
526827

Dear Sir/ Madam,

This is to inform you that M/s Tikekar & Associates LLP, have been appointed as Statutory Auditor of the company subject to approval by Members in the forth coming 32nd Annual General Meeting.

Please take the same on your records.

For SPICE ISLANDS APPARELS LTD


Umesh Katre
(Chairman)





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

27th October, 2020


M/s Tikekar and Associates LLP
Flat No.104, 1st Floor,
Kulkarni Heights,
Chitale Path, behind Portuguese Church
Dadar (W),
Mumbai – 400 028.

Dear Sir,

Subject to approval by the members of the Company in the forthcoming, 32nd Annual General Meeting, the Board of Directors of the Company in their Meeting held today – 27th October, 2020, have appointed your firm M/s Tikekar & Associates LLP, Chartered Accountants (Firm Registration no: W100141) as Statutory Auditors of the Company for the financial year 2020-21 at a remuneration to be decided mutually.

This is for your record please.
Thank you,

Yours Faithfully,
For Spice Islands Apparels Ltd


Umesh Katre
Chairman

