



## 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](http://www.spiceislandsindia.com)  
CIN NO : L17121MH1988PLC050197

27th October, 2020

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

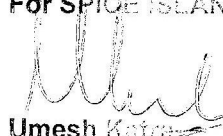
SECURITY CODE  
526827

Dear Sir/ Madam,

This is to inform you that the Statutory Auditor of the Company M/s. NSVM & Associates, Chartered Accountants (Firm Registration no: 010072S) have resigned. Accordingly they will not undertake Statutory Audit for the Financial Year 2020-21 and onwards.

Please take the same on your records.

Yours Truly,  
For SPICE ISLANDS APPARELS LTD

  
Umesh Katre  
(Chairman)





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 27TH OCTOBER, 2020 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT NARIMAN POINT, MUMBAI- 400021**

Resignation of M/s. NSVM & Associates, Chartered Accountants (Firm Registration no: 010072S) as Statutory Auditors

**"RESOLVED** that resignation of M/s. NSVM & Associates as Statutory Auditors of the Company for the financial year 2020-21 onwards be accepted and anyone of the Director of the Company be and is hereby authorized to communicate to the Registrar of Companies by filing requisite e-forms."

**Certified to be true  
For SPICE ISLANDS APPARELS LTD**

**UMESH KATRE  
CHAIRMAN  
DIN: 00196300**



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