

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

Date: April 01, 2024

To,

The Listing/Compliance Department, BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

BSE Scrip Code: 526827

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.

Dear Sir/Madam,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated January 05 2024, inter alia, approved the change in the Name of the Company from “SPICE ISLAND APPARELS LIMITED” to “SPICE ISLANDS INDUSTRIES LIMITED”.

Subsequently on application, the Registrar of Companies, Mumbai, Maharashtra (ROC) today i.e. April 01, 2024 issued “Certificate of Incorporation pursuant to the change of name”. In view of the same, the name of the Company stands changed to “SPICE ISLANDS INDUSTRIES LIMITED” w.e.f. April 01, 2024. [Enclosed herewith]

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at <https://www.spiceislandsapparelslimited.in>.

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

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 18:00:26 +05'30'

(Umesh Mohan Katre)

Director

DIN: 00196300

Place: Mumbai



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L35101MH1988PLC050197**

I hereby certify that the name of the company has been changed from SPICE ISLAND APPARELS LIMITED to SPICE ISLANDS INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SPICE ISLAND APPARELS LIMITED

Given under my hand at ROC, CPC this FIRST day of APRIL TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.04.01 14:17:57 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SPICE ISLANDS INDUSTRIES LIMITED

UNIT 3043-3048, 3RD FL, BHANDUP INDUSTRIAL ESTATE PANNALAL SILK MILLS COMPD, L.B.S. MARG,
BHANDUP-W, NA, MUMBAI- 400078, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

