

# **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](http://www.spiceislandsindia.com)

CIN NO: L35101MH1988PLC050197

**Dated: April 15, 2024**

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

**BSE Scrip Code 526827**

**Sub: Non applicability of Annual Secretarial Compliance Report for the year ended on March 31, 2024.**

**Dear Sir / Madam,**

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The paid up equity share capital and net worth of Spice Islands Apparels Limited as on March 31, 2023, is Rs. 10,00,00,000/- and Rs. -62,49,100/- respectively.

Therefore, please appreciate that submission of “Annual Secretarial compliance report “under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

**Thanking You,**

**For Spice Islands Industries Limited**

**Surbhi Pachori**  
**Company Secretary**

**Place - Mumbai**