

# **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

**Date: April 10, 2024**

**To,**

**The Listing /Compliance Department,**

**BSE LTD.**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai — 400001**

**BSE CODE: 526827**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved and noted on April 10, 2024, the appointment / cessation of employment of Director, Senior Management Personnel of the Company, as follows:

1. Board noted the resignation of Mr. Sandeep Khedekar as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. April 01, 2024. Copy of resignation letter of Mr. Sandeep Khedekar is enclosed as Annexure A.
2. Board noted the resignation of Ms. Surbhi Pachori as Company Secretary of the Company w.e.f April 30, 2024 on closing of business hours. Copy of resignation letter of Ms. Surbhi Pachori is enclosed as Annexure B.

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3. The Board of directors approved the appointment of Mr. Faraaz Irfan Chapra as Additional Executive Director Finance and Chief Financial Officer (CFO) of the Company with effect from April 10, 2024. A brief profile of Mr. Faraaz Irfan Chapra is enclosed as Annexure C.
4. The Board approved the appointment of Mr. Chirag Chandulal Rajapopat as Additional Executive Director on the board of the Company. A brief profile of Mr. Faraaz Irfan Chapra is enclosed as Annexure D.

The meeting concluded at 05.15 p.m.

We request you to kindly take the above information on your records.

**Thanking you,**

**Yours faithfully,**

**For Spice Islands Industries Limited**

Surbhi Pachori Digitally signed by Surbhi Pachori  
Date: 2024.04.10 17:39:12 +05'30'

**(Surbhi Pachori)  
Company Secretary**

**Place: Mumbai**

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## Annexure – A

**Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

### **I. Mr. Sandeep Khedekar - Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP')**

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial officer, due to other commitments and certain other pre-occupation and there is no other reason of his Resignation.
2	Date of appointment/ cessation (as applicable) & terms of appointment	April 01, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

# **SANDEEP KHEDEKAR**

Address : 75/5<sup>th</sup> Floor, Trimurti Bldg, Parel Village, Parel, Mumbai 400012.

Pan No : ATGPK2810F, MOB : 8976047639

**Date:- April 01, 2024**

To

The Board of Directors

**Spice Islands Apparels Limited**

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate

Pannalal Silk Mills Compd, L.B.S. Marg,

Bhandup- West, Mumbai 400078

**Dear Sir,**

**Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company.**

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, Spice Islands Apparels Limited with immediate effect from April 01, 2024, due to other commitments and certain other pre-occupation.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, Stock Exchange or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

**Thanking You**



**(Sandeep Khedekar)**

**Place: Mumbai**