

# **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 01, 2024**

To,

**The Listing/Compliance Department, BSE LTD.**

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

**BSE Scrip Code: 526827**

**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Mr. Sandeep Khedekar from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP').**

**Dear Sir/Madam,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sandeep Khedekar from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company has tendered his resignation from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company vide his letter dated April 01, 2024, and will be relieved from the services of the Company with effect April 01, 2024.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Sandeep Khedekar, Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP'). The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

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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 18:44:38 +05'30'

**(Umesh Mohan Katre)**

**Director**

**DIN: 00196300**

**Place: Mumbai**

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## **Annexure – I**

**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').**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
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	Brief profile (in case 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,**

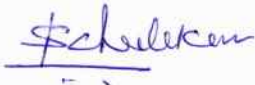
**Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company.**

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**