

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 30, 2024

To,

**The Listing /Compliance Department,
BSE LTD. Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001**

BSE CODE: 526827

**Sub: Resignation of Mrs. Surbhi Pachori – Company Secretary and
Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and as conveyed to the Stock Exchange in the Outcome of the Board Meeting dated April 10, 2024; Mrs. Surbhi Pachori ceases to be the Company Secretary and Compliance Officer of the Company upon completion of the notice period with effect from close of business hours on April 30, 2024 and accordingly, she shall ceased to be the Company Secretary and Compliance Officer from April 30, 2024.

Kindly take this communication on record.

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

(Sandeep Jamnadas Merchant)

Whole-time director

DIN: 05210128

Place: Mumbai