

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: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Mrs. Surbhi Pachori, from the position of Company Secretary (“CS) and Compliance Officer (Key Managerial Personnel).

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 Mrs. Surbhi Pachori, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024, and will be relieved from the services of the Company with effect from close of business hour on April 30, 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 Mrs. Surbhi Pachori, Company Secretary. The said resignation letter also confirms that, there is no material reason for her 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)

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. Mrs. Surbhi Pachori - Company Secretary & Compliance Officer

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Surbhi Pachori has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 01, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Brief profile (in case of appointment)	She will be relieved from the services of the Company with

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		effect from close of business hour on April 30, 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

From:
Surbhi Pachori
704-B, Sbi Rajesh Chs Ltd
Haridas Nagar, Borivali west
Mumbai-400092.

April 01, 2024

To,
The Board of Directors
Spice Island Apparels Limited
Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate
Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W,
Mumbai, Maharashtra, India, 400078

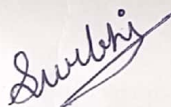
Sub: Resignation from the Position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company.

Respected sir(s),

I hereby tender my resignation as a Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company with effect from the close of the
business hours on April 30, 2024 to pursue career opportunities outside the
Company.

I would like to thank the Board and my fellow colleagues for the support extended
during my tenure as the Company Secretary of the Company.

Thanking you.



Yours Faithfully
Surbhi Pachori
Membership No. A60977