

# 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: [sales@spiceislandsindia.Com](mailto:sales@spiceislandsindia.Com)  
CIN NO: L35101MH1988PLC050197

**Date: July 07, 2024**

To  
The Manager (Listing)  
Bombay Stock Exchange Ltd.,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Script Code: 526827**

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

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on July 06, 2024, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

<b>Sr. no</b>	<b>Type of Resolution</b>	<b>Description of Resolution</b>
1	Ordinary Resolution	Regularization of appointment of Mr. Faraaz Irfan Chapra (07854286) as Executive Director Finance and Chief Financial Officer of the Company
2	Ordinary Resolution	Regularization of appointment of Mr. Chirag Chandulal Rajapopat (10585562) as Executive Director
3	Special Resolution	To change of Object Clause of the Memorandum of Association of the Company

The above is for your information and records

**Thanking you,**

**Yours faithfully**

**For Spice Islands Industries Limited**

**(Arti Lalwani)**  
**Company Secretary and Compliance Officer**  
**Membership no. A59871**

**Place: Mumbai**