

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 02, 2024

To,

The Listing/Compliance Department, BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

BSE Scrip Code: 526827

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 10th Day of April, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 10, 2024, at 3.30 p.m. at the registered office of the Company to consider and transact the following businesses:

1. Noting of Resignation of Mr. Sandeep Khedekar as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. April 01, 2024.
2. Noting of Resignation of Ms. Surbhi Pachori as Company Secretary of the Company w.e.f April 30, 2024.
3. Approval for Appointment of Mr. Faraaz Irfan Chapra as Additional Executive Director Finance and Chief Financial Officer (CFO) of the Company.
4. Approval for Appointment of Mr. Chirag Chandulal Rajapopat as Additional Executive Director of the Company.
5. Renewal of Leave and License Agreement between Spice Islands Industries Limited and Seven Islands Ventures Private Limited.
6. Any other business with the permission of the chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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For Spice Islands Industries Limited

(Umesh Mohan Katre)

Director

DIN: 00196300

Place: Mumbai