

KALPESH THAKORBHAI MISTRY

**B-9, 366, SAINATH CHS, SECTOR - 3, CHARKOP, KANDIVALI (WEST),
MUMBAI - 400067**

Date: August 14, 2025

To

The Board of Directors

Spice Islands Industries Limited

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate

Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W, Mumbai,

Dear Sir/ Madam

Sub: Resignation from the position of Independent Director of the Company.

I, Kalpesh Thakorbhai Mistry, having DIN 07599056, hereby tender my resignation from the position of Independent Director of M/s Spice Islands Industries Limited with effect from the close of business hours on August 14, 2025. I am resigning due to my increasing professional commitments.

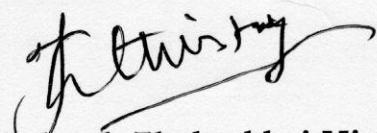
I wish to place on record my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director of the Company.

Further, I confirm that there are no other reasons for my resignation other than those stated above.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per the applicable regulations.

Thanking you

Yours faithfully



**(Kalpesh Thakorbhai Mistry)
Independent Director
DIN: 07599056**

Place: Mumbai