



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO: L17121MH1988PLC050197

Date: January 04, 2024

To

The Manager

Department of Corporate Relationship

BSE Limited, 25th Floor P. J. Towers,

Dalal Street, Mumbai -400 001.

Ref.: Scrip ID- SPICEIS , Security C! "e - #2\$%2&

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Dear Sir.Ma"a (

The Company had issued Notice dated December 05, 2023 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations. The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, i.e. addition of Certificate obtained from a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015, as an Addendum to Corrigendum to the Postal Ballot notice sent earlier on December 05, 2023, to this effect is annexed hereto and forms part of the Notice and explanatory statement of the Postal Ballot Notice sent on December 05, 2023, in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchanges i.e., BSE i.e. www.bseindia.com and on the website of the Company on <https://spiceislandsapparelslimited.in> and website of CDSL on www.evotingindia.com. All other contents of the Notice of Postal Ballot save and except as modified or supplemented by the Corrigendum, shall remain unchanged.



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The Copy of Corrigendum to the Postal Ballot Notice is enclosed. You are requested to please take

The same on your records

Thanking you

Yours faithfully,

For Spice Islands Apparels Private Limited

Suruchi Pachari
Company Secretary
Place: Mumbai

Enc.: 2) Attached file



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ADDENDUM TO THE CORRIGENDUM TO POSTAL BALLOT NOTICE DATED DECEMBER 05, 2023

Dear Members,

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The Company is in compliance with the conditions provided under Regulation 45(1) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), with respect to change of name of the listed entity, to the extent they are applicable. A Certificate obtained from certificate of a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015, as an Addendum to Corrigendum to the Postal Ballot notice sent earlier on December 05, 2023, to this effect is annexed hereto and forms part of the Notice and explanatory statement of the Postal Ballot Notice sent on December 05, 2023.

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**By Order of the Board of Directors
Spice Island Apparels Limited**

**SD/-
Umesh Mohan Katre
Director
DIN: 00196300**

**Place: Mumbai
Date: January 04, 2024
Registered Address
Unit 3043-3048, 3rd Fl,
Bhandup Industrial Estate
Pannalal Silk Mills Compd, L.B.S.
Marg, Bhandup-W Mumbai, 400078
Tel No.: +91 (22) 6740 0800, 2282 3128
Email-id - khedekar@spiceislandsindia.com**

**Enclosed: Certificate obtained from Sachin Phadke & Associates.,
Chartered Accountants**



SACHIN PHADKE & ASSOCIATES

CHARTERED ACCOUNTANTS

313/309, New Bldg., Shastri- Hall, Nana chowk, J.D.Road, Grant Road, Mumbai – 400 007

Cell : 9594743444

email: spassociates23@gmail.com

To

The Board of Directors

Spice Islands Apparels Limited

Unit No. 3043-3048, 3rd Floor,

Bhandup Industrial Estate,

Pannalal Silk Mills Compound, L.B.S. Marg,

Bhandup (West), Mumbai – 400 078

We, the Statutory Auditors of Spice Islands Apparels Limited (hereinafter referred to as “the Company”) have examined the relevant records of the Company and information provided by Management of the Company in relation to issue of a certificate for compliance with the conditions at Sub – regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for change of Company’s name from “Spice Islands Apparels Ltd” to “Spice Islands Industries Limited.”

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that –

- i. time period of at least one year has elapsed from the last name change that was occurred – **The Company has not changed its name since at least one year.**
- ii. at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name - **Not Applicable since there is no change in the activity/project of the company in the preceding one year period.**
- iii. the amount invested in the new activity/project is at least fifty percent of the assets of the Listed Entity - **Not Applicable since there is no change in the activity/project of the company.**

This certificate is issued at the request of the Company to comply with the requirement of Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for onward submission to the Stock exchange where the Equity Shares of the Company is listed.

For Sachin Phadke and Associates

Chartered Accountants

FRN - 133898W

Sachin Phadke

Proprietor

Membership no. 117084

UDIN: 23117084BGZEA5539

Place: Mumbai

Date: 29.11.2023