



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Date: April 20, 2023

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai - 400001**

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Independent Director Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE: 526827 (M/s. SPICE ISLANDS APPARELS LIMITED)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Consequent upon resignation of Mr. Nilesh Shyam Shevade, the Board of Directors has reconstituted the following Committees through circular resolution effective from April 20, 2023, as follows;

a) Composition of Audit Committee:

Sr. No.	Name of Member	Designation	Position
1	Mr. Neeraj Madhukar Desai	Independent Director	Chairman
2	Mr. Milind Sitaram Desai	Additional Director (Non-Executive & Independent)	Member
3	Mr. Umesh Mohan Katre	Promoter Non-Executive Director	Member



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b) Composition of Nomination & Remuneration Committee:

Sr. No	Name of Member	Designation	Position
1	Mr. NeerajMadhukar Desai	Independent Director	Chairman
2	Mr. Milind Sitaram Desai	Additional Director (Non-Executive & Independent)	Member
3	Mr. Umesh Mohan Katre	Promoter Non-Executive Director	Member

c) Composition of Stakeholders Relationship Committee:

Sr. No	Name of Member	Designation	Position
1	Mr. Neeraj Madhukar Desai	Independent Director	Chairman
2	Mr. Umesh Mohan Katre	Promoter Non-Executive Director	Member
3	Mr. SeemaUmeshKatre	Executive Director	Member

d) Composition of Independent Director Committee:

Sr. No	Name of Member	Designation	Position
1	Mr. Milind Sitaram Desai	Additional Director (Non-Executive & Independent)	Chairman
2	Mr. Neeraj Madhukar Desai	Independent Director	Member

You are requested to kindly take the same on your record.

Thanking you,

For Spice Islands Apparels Limited

Surbhi Pachori
Company Secretary