

SPICE ISLANDS INDUSTRIES 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 – 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com

CIN NO: L11040MH1988PLC050197

Date: September 19, 2026

To,

The Secretary, BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 526827

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Alok Khairwar & Associates, Practicing Company Secretaries bearing Membership No- 10031 & COP No. 12880 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated September 19, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Resignation Letter of Secretarial Auditor is enclosed herewith.

Kindly take the same on the record.

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Thanking You,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti Lalwani
Date: 2026.09.19 18:22:53 +05'30'

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

Place: Mumbai

Disclosure as per SEBI Circular in Respect of Resignation of Alok Khairwar & Associates (Secretarial Auditor) is as under: -

Annexure - A

Details of events	Information of such event(s)
Name of the Secretarial Auditor	Alok Khairwar & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned due to professional and administrative considerations
Date of Resignation	September 19, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors
Spice Island Industries Limited
Unit No. 3043-3048, 3rd Floor,
Bhandup Industrial Estate,
L. B. S. Marg, Bhandup (West),
Mumbai - 400078,

Subject: Resignation from the Position of Secretarial Auditor

Dear Sir/Madam,

I, Alok Khairwar, Proprietor of Alok Khairwar & Associates, Company Secretaries in Practice, holding FCS No. 10031 and Certificate of Practice (C.P.) No. 12880, hereby tender my resignation from the position of Secretarial Auditor of Spice Island Industries Limited, with effect from 19.09.2026.

The resignation is being tendered due to professional and administrative considerations. Accordingly, I request the Company to take the same on record and complete the necessary corporate and regulatory compliances in this regard.

I further request the Company to make the necessary disclosures/intimations, wherever applicable, to the Stock Exchange(s), Registrar of Companies and other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I thank the Board of Directors and the management of the Company for the professional association and cooperation extended to me during the tenure of my engagement.

Kindly acknowledge and take the above resignation on record.

Yours faithfully,

For Alok Khairwar & Associates
Company Secretaries in Practice

Alok
Omprakash Khairwar
Digitally signed by
Alok Omprakash
Khairwar
Date: 2026.09.19
16:17:35 +05'30'

Alok Khairwar

Proprietor

FCS No.: 10031

Peer Review No.: 1761/2022

Date: September 19, 2026