

**CORRIGENDUM TO THE NOTICE OF
EXTRAORDINARY GENERAL MEETING DT. 18.01.2022**

Sanrhea Technical Textiles Limited ("the Company") had issued Notice dated 18.01.2022 ("EGM Notice") for convening an Extraordinary General Meeting of the shareholders of the Company, scheduled to be held on Friday, 11th February, 2022 at 9.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to reconsideration and approve, inter alia, a Special Resolution to create, offer, issue and allot upto 7,28,072 warrants ("Equity Warrants" or "Warrants") on a preferential basis to Shri Tushar Patel and 4,81,928 warrants ("Equity Warrants" or "Warrants") to Smt. Tejal Patel, being Promoters, each convertible into, or exchangeable for, one equity share of face value of Rs. 10 each (the "Equity Shares"), on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter VII of the ICDR Regulations or other applicable laws, (Item No. 1 of EGM Notice).

The EGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (referred to as the "SEBI ICDR Regulations"). Accordingly, members are requested to kindly note that the following modification is being made to relevant portion of resolution proposed at item no. 1 and its explanatory statement:

1. In paragraph 6 of the **Special Resolution**, the words "**Practicing Company Secretary**" appearing after the words "certificate from the" and before the words "certifying that" shall be substituted by the words "**Statutory Auditor**";
2. In clause **xvii** of **Explanatory Statement**, the words "**Practicing Company Secretary**" appearing in heading and in its paragraph is be substituted by the words "**Statutory Auditor**".

The shareholders are requested to consider the resolution vide item no. 1 of the Notice of EGM dated 18.01.2022 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant. It is hereby confirmed that there are no other change in the substance or content of the EGM Notice.

This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extraordinary General Meeting to be held on Friday, 11th February, 2022 for their approval. This corrigendum is also being placed at the website of the Company at www.sanrhea.com, the website of the stock exchange, where the shares of the Company are listed.

**By order of the Board of Directors
For Sanrhea Technical Textiles Limited**

**Place: Ahmedabad
Date : 04.02.2022**

**Dharmesh Patel
Company Secretary**