



**CORRIGENDUM TO THE NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING  
SCHEDULED TO BE HELD ON 1<sup>ST</sup> AUGUST, 2022 (AGM)  
AT 11:00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Transformers and Rectifiers (India) Limited ("the Company") circulated a Notice dated 8<sup>th</sup> July, 2022 ("AGM Notice") to all its shareholders for convening the AGM as mentioned above.

Certain printing errors have been noticed that one of the Special businesses at Item No. 6 for reappointment of Mrs. Karuna Mamtara (DIN: 00253549) as an Executive Director of the Company has been inadvertently mentioned as an Ordinary Resolution instead of a Special Resolution.

Accordingly, vide this Corrigendum, we wish to inform our shareholders that a) on page No. 4 of the Annual Report at AGM Notice, in Item No. 6 and at Explanatory Statement After Category - "C" and before Revision in Remuneration at para at Page No. 19 for reappointment of Mrs. Karuna Mamtara (DIN: 00253549) as an Executive Director of the Company shall be read as a Special Resolution. Other contents of the AGM Notice remain unchanged.

This Corrigendum shall form an integral part of AGM Notice and shall also be available at the Company's website [www.transformerindia.com](http://www.transformerindia.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**By Order of the Board of Directors  
For Transformers and Rectifiers (India) Limited**

Rakesh Kiri

**Company Secretary**

**Registered office:**

Survey No. 427 P/3-4, & 431 P/1-2,  
Sarkhej-Bavla Highway, Village: Moraiya,  
Taluka: Sanand, Dist. Ahmedabad-382213  
Gujarat, INDIA  
CIN: L33121GJ1994PLC02246

**Place:** Ahmedabad

**Date:** 21<sup>st</sup> July, 2022