

ROSSELL INDIA LIMITED



8th April, 2022

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers , Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND
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Dear Sirs,

Sub.: Intimation for Corrigendum to the Notice convening the Extraordinary General Meeting

Further to our letter dated 28th March, 2022, we write to advise you that the Notice circulated to the Members of the Company for convening Extraordinary General Meeting of the Company (EGM Notice) on Thursday, 21st April, 2022 at 4:00 P.M. (IST) contained some typographical errors, due to oversight, in the Explanatory Statement annexed to the EGM Notice under Item No. 2, which pertains to Preferential Issue of Compulsory Convertible Preference Shares (CCPS) to BMG Enterprises Limited, Holding Company, being a part of the Promoter Group.

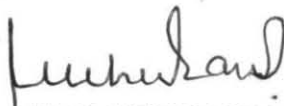
This necessitated issue of a Corrigendum to EGM Notice dated 28th March, 2022 to be issued to all the Members of the Company.

In terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the copy of the aforesaid Corrigendum to EGM Notice dated 28th March, 2022, as mailed to all the Members of the Company today.

The aforesaid corrigendum and EGM Notice as well as updated Notice are also available on the website of the Company at www.rossellindia.com and on the website of the National Securities of India Limited (NSDL) at www.evoting.nsdl.com.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N. K. KHURANA)
**DIRECTOR (FINANCE) AND
COMPANY SECRETARY**



ROSSELL INDIA LIMITED

CIN: L01132WB1994PLC063513

Registered Office: Jindal Towers, Block 'B', 4th Floor
21/1A/3, Darga Road, Kolkata - 700 017,

Website: www.rossellindia.com Phone: 033 22903035,
[e-mail: corporate@rosselltea.com](mailto:corporate@rosselltea.com)

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY
GENERAL MEETING**

Rossell India Limited had issued Notice dated 28th March, 2022 for convening the Extraordinary General Meeting of the Company (EGM Notice), on Thursday, the 21st April, 2022, at 4:00 P.M. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), to transact the business as mentioned therein.

Subsequent to the circulation of the EGM notice, some typographical errors has been noticed in the Explanatory Statement annexed with the EGM Notice under item No. 2 which pertains to Issuance of Compulsory Convertible Preference Shares to BMG Enterprises Limited, Holding Company being a part of the Promoter Group, on a preferential basis.

Members are requested to kindly take note of the following corrections:

- a. on page no. 18 of the Explanatory Statement annexed to the EGM Notice, the line printed under the head “Undertaking” in point no. 11(i) shall be substituted with-
None of the Company, its Directors or any of its Promoters have been declared as wilful defaulteras or a fraudulent borrower as defined under the SEBI ICDR Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI ICDR Regulations;
- b. on page no. 22 ‘No. of Equity Shares (Rs. 10/- each)’ printed in the Table under the head “Annexure I: Shareholding Pattern” in the Explanatory Statement annexed to the EGM Notice shall be read as ‘No. of Equity Shares (Rs. 2/- each);

This Corrigendum shall form an integral part of EGM Notice dated 28th March, 2022, circulated to the Members of the Company and the EGM Notice shall be read in conjunction with this Corrigendum. Accordingly, all the Shareholders of the Company, Stock Exchanges viz. BSE Limited & National Stock Exchange of India Limited, National Securities Depository Limited, Registrar and Share Transfer Agent viz. CB Management Services Private Limited and all concerned are requested to take note of the above correction.

To access this Corrigendum, you may also visit the Website of the Company viz. www.rossellindia.com, where corrected Notice has also been displayed. This corrigendum is also available on the websites of National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

We sincerely, regret the inconvenience caused to any concerned person.

Place: Kolkata

Date: 8th April, 2022

Registered Office

Jindal Towers, Block
'B', 4th Floor,
21/1A/3, Darga Road
Kolkata – 700 017

By Order of the Board of Directors

N K Khurana

Director(Finance) and

Company Secretary

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