

TRIDENT TEXOFAB LIMITED

Date: 27th August, 2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Corrigendum to Notice of AGM

In continuation to the Company's letter dated 25th August, 2021 whereby the Notice convening the 13th Annual General Meeting of the Company scheduled to be held on 20th day of September, 2021 along with the Annual Report was submitted to the stock exchanges, please find enclosed a Corrigendum to the Notice of AGM which should be read along with the original Notice dated 21st August, 2021. The same is being also emailed & courier/post to the shareholders of the Company.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum ("Corrigendum")

The Corrigendum to AGM Notice is also available on the website of the Company.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257



Encl.: A/a

CC:

National Securities Depository Services Limited (NSDL), Mumbai
Central Depository Service (India) Limited (CDSL), Mumbai
KFin Technologies Private Limited-RTA

Encl.: A/a



TRIDENT TEXOFAB LIMITED

TRIDENT TEXOFAB LIMITED

(CIN: L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

Phone: +91-261-2451284/274 Email: info@tridenttexofab.com

Website: www.tridenttexofab.com

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Trident Texofab Limited had issued NOTICE dated 21st August, 2021 for its 13th Annual General Meeting (AGM), scheduled for Monday, 20th September, 2021 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat) to transact 12 (Twelve) Resolutions out of which 7 (Seven) are Ordinary and remaining 5 (Five) are Special. One of the Ordinary businesses at Resolution/Serial/ Item No. 5 has been inadvertently mentioned as an Ordinary Resolution instead of a Special Resolution. Also at an explanatory statement to Resolution/Serial/ Item No. 5 there was "an ordinary" mentioned instead of "a special".

Accordingly, Resolution/Serial/ Item No. 5 of Special Business is now proposed as a Special Resolution as under:

5. To Appoint Ms Ami Ashwinbhai Desai as an Independent Director of the Company:

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to recommendation of Nomination and Remuneration Committee and Board of Directors, Ms Ami Ashwinbhai Desai (DIN: 09147974) who was appointed as an Additional Independent Director of the Company by the Board of Directors w.e.f. April 15, 2021 under section 161 of the Companies Act, 2013 (the act) and who holds office up to the date of the Annual General Meeting, but who is eligible for appointment and in respect of whom the company has received a notice in writing from a member under section 160 of the Act proposing her candidature for the office of the Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provision of the Section 149, 152 and other applicable provisions, if any, of the Act and rules made there under read with Schedule IV of the Act as amended from time to time, Ms Ami Ashwinbhai Desai (DIN: 09147974) who has submitted a declaration that she meets the criteria for independence as provided under section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5(Five) consecutive years w.e.f. April 15, 2021 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company."

Explanatory Statement of Resolution/Serial/ Item No. 5:

The Board of Directors of the Company had appointed Ms Ami Ashwinbhai Desai as an additional Independent Director w.e.f. April 15, 2021, accordance with provisions of section 161 of the Companies Act, 2013 to hold office only up to the date of forthcoming Annual General Meeting. She further submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment.

Ms Ashwinbhai Desai, holds a degree in Bachelor of Business Administration (BBA) from Ahmedabad University and M.B.A from California Baptist University and has expertise in financial management, marketing management and general management.

The Board considering Ms Ami Ashwinbhai Desai ability and in taking in to account the recommendation of the Nomination and Remuneration Committee, appointed Ms Ashwinbhai Desai at the board meeting held on April 15,

Corrigendum to Notice of 13th Annual General Meeting

2021 as an additional independent director of the Company, not liable to retire by rotation w.e.f. April 15, 2021 for the period of 5 years' subject to approval of members.

The board considers that her association would be of immense benefit to the Company. In the opinion of the Board, Ms Ami Ashwinbhai Desai fulfills the conditions specified in the Companies Act, 2013 and rule made thereunder for appointment as an independent director of the Company and is independent of the Management.

A copy of draft letter of appointment of Ms Ami Ashwinbhai Desai as an independent director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company.

Accordingly, the Board recommends the resolution in relation to the appointment of Ms Ami Ashwinbhai Desai as an Independent director, considering recommendation of the Nomination and Remuneration Committee for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMPs) or their relatives, except Ms Ami Ashwinbhai Desai and her relatives is interested or concerned in the resolution.

The Board recommends the said resolution to be passed as a **Special Resolution**.

A brief profile of independent Directors to be appointed, including nature of her expertise and other disclosure as required is provided at Annexure A of this Notice.

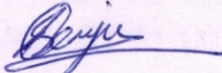
Kindly note that this Corrigendum to the Notice is being sent by email and also being dispatched by post/courier (to those shareholders, whose email ids are not registered with the Company) to all the members to whom the AGM Notice has been already sent, to the stock exchanges where the Company's equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act, 2013.

All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Members and all concerned persons are requested to note the contents of the revised Item No. 5 of the AGM Notice and the explanatory statement thereto as set forth above.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.tridenttextofab.com, on the website of BSE Limited at [www. https://www.bseindia.com](https://www.bseindia.com) and that of the Registrar and Share Transfer Agent of the Company at <https://evoting.kfintech.com>.

For Trident Textofab Limited



Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257



Date: 27.08.2021

Place: Surat

Corrigendum to Notice of 13th Annual General Meeting