



**S.R. Industries Limited**

**CIN: L29246PB1989PLC009531**

**Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071**

**Website: [www.srfootwears.com](http://www.srfootwears.com) Email: [info@srfootwears.com](mailto:info@srfootwears.com)**

**Tel: +91 172 4602888**

**Addendum to the Original Notice of AGM to be held on 30.12.2022 at 11 AM.**

This addendum is in reference to the clause 12 of the original notice of the AGM of **SR Industries Limited (Company Under Corporate Insolvency Resolution Process)** to be held on 30<sup>th</sup> December, 2022 at 11 AM wherein Mr. Ravinder Kumar, Company Secretary in Practice, was appointed as the Scrutinizer for conducting voting process in a fair and transparent manner.

Due to non-availability of Mr. Ravinder Kumar, Company Secretary in Practice the Scrutinizer has been replaced and Mr. Karan Vir Bindra, Company Secretary in Practice has been appointed as a Scrutinizer for conducting voting process in a fair and transparent manner.

There is no other change in the Notice. All the details in the Notice of Annual General Meeting to be held on 30<sup>th</sup> December, 2022 at 11.00 AM will remain unchanged.

This addendum forms an integral part of the Notice of the Annual General Meeting.

This addendum is dated 29.12.2022

**For S R Industries Limited**

Rajender Kumar Jain  
Resolution Professional