



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

September 19, 2022

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 522165

Dear Sir / Madam

Subject: Corrigendum to Notice of 32nd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Corrigendum to the Notice of the Thirty Second (32nd) Annual General Meeting of the Company scheduled to be held on Wednesday, September 28, 2022 at 11.00 A.M (IST) through Video conferencing/ Other audio-visual means.

The corrigendum has been enclosed herewith as Annexure A.

The above information will be made available on the Company's website www.indsil.com.

We request you to take the above on record.

Thanking You,

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

RAJKUMARI

Digitally signed by RAJKUMARI
DN: cn=RAJKUMARI,
pseudoym=997820d136641c1942b9723b072389,
c.2.5.4.20=ac-c987788117545488057091690524403a380,
96419282094655fac84009, postalCode=641001,
o=INDSIL MANGANESE
serialNumber=2203c247c62d471d8f96275d1958276640
c33d75996564401f8266222ab, cn=RAJKUMARI
Date: 2022.09.19 15:46:13 +05'30'

Rajkumari R
Company Secretary & Compliance Officer





ANNEXURE - A

CORRIGENDUM TO THE NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Dear Shareholders,

This has reference to the Notice dated 19th August 2022 convening the 32nd Annual General Meeting ("AGM") of Indsil Hydro Power and Manganese Limited ("Company") to be held on Wednesday, 28th September 2022 at 11.00 AM (IST) through video conferencing/other audio-visual means. The AGM Notice has already been circulated to all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

With reference to resolution Item No. 6 in relation to "Re-appointment of Sri. Vinod Narsiman as Managing Director of the Company", the Company has received a letter dated 17th September 2022 from Sri. Vinod Narsiman, Managing Director tendering his resignation from the post of Managing Director as well as Director of the Company with effect from 17th September 2022.

The Board has accepted the said resignation and consequently the proposed resolution at Item No. 6 for the re-appointment of Sri. Vinod Narsiman as Managing Director of the Company stands withdrawn and will not be transacted upon during the forthcoming AGM.

This Corrigendum to the notice of the AGM shall form an integral part of the AGM notice dated 19th August 2022. Accordingly, Registrar and Share Transfer Agent, Depositories, Shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution at Item No. 6 along with the explanatory statement.

The corrigendum will be available on the website of the Company www.indsil.com and is being sent to the Stock Exchange and the Shareholders.

Yours sincerely,

For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

RAJKUMARI

Digitally signed by RAJKUMARI
DN: c=IN, o=PERSONAL,
pseudonym=9978b20d136641c1942b9128e673289f,
2.5.4.20=a4c95877b81175d4d6f05759c16902a4408e3f,
e=096419bbb094e65fac84f0d9, postalCode=641001,
st=TAMIL NADU,
serialNumber=2b03c247c62dd71dd449e275d195fd7e6
40c034730996d444d51ff08662cab, cn=RAJKUMARI
Date: 2022.09.19 15:59:39 +05'30'

RAJKUMARI R
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Coimbatore

Date: 17th September 2022

