

Ref No: SEC/NSE/BSE/2018-19  
29<sup>th</sup> March, 2019

**The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No : C/1 , G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
**Stock Code: Equity – Sintex EQ**

**The Corporate Relationship Dept.  
BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street,  
Mumbai-400 001  
**Stock Code: Equity 502742**

**Sub.: Change in the Board of Directors of the Company**

Dear Sir,

With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that;

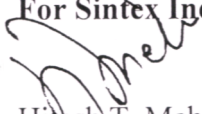
1. due to age criterion prescribed under regulation 17(1A) of the Listing Regulations, Mr. Dinesh B. Patel, the Chairman and Mr. Arun P. Patel, the Vice-Chairman of the Company, who have already attained age of 75 years, have tendered their resignation letters as Directors to be considered with effect from close of business hours of 29<sup>th</sup> March, 2019.
2. due to personal reasons and other professional commitments, Dr. Lavkumar Kantilal Shah, the Independent Director, has tendered his resignation to be considered with effect from close of business hours of 29<sup>th</sup> March, 2019.

Confirmation as per clause 7B of Para A of Part A of Schedule II to the Listing Regulations as provided by Dr. Lavkumar Kantilal Shah, Independent Director, is enclosed herewith.

Kindly take the same on your records and inform the Members.

Thanking You.

Yours Faithfully,  
**For Sintex Industries Limited**

  
Hitesh T. Mehta  
**Company Secretary**



**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Fax : +91-2764-222868 Email:bvm@sintex.co.in  
CIN : L17110GJ1931PLC000454

**Dr. Lavkumar Kantilal Shah**

Kantam Bunglows, B/h Nima Farm, Near Ashapura Fram, Makrba, Daskroi, Ambli, Ahmedabad - 380058

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29<sup>th</sup> March, 2019

To,  
The Board of Directors  
**SINTEX INDUSTRIES LIMITED**  
Kalol (N.G.) – 382 721

**Sub.: Resignation as an Independent Director of the Company**

Dear Sir,

I, Lavkumar Kantilal Shah, tender my resignation as an Independent Director of the Company to be considered with effect from close of business hours of 29th March, 2019, due to personal reasons and other professional commitments.

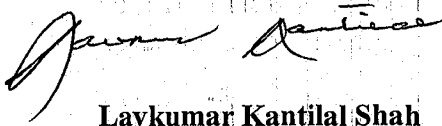
Pursuant to clause 7B of Para A of Part A of Schedule II to the Listing Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Gujarat.

Thanking You,

Yours faithfully,



**Lavkumar Kantilal Shah**