

Ref No: SEC/NSE/BSE/2019-20  
November 02, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director of the Company**

Dear Sir,

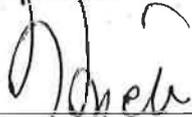
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Gagandeep Singh, the Non-Executive Director of the Company has tendered his resignation as Director of the Company with immediate effect vide his resignation letter dated 2<sup>nd</sup> November, 2019, due to personal reasons.

Kindly take the same on record and inform the members accordingly.

Thanking You.

Yours Faithfully,

For **Sintex Industries Limited**



**Hitesh T. Mehta**  
**Company Secretary**



Investor Relationship Cell:  
7<sup>th</sup> Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380006, Gujarat.  
Ph.: 079-26420045, E-mail: share@sintex.co.in

**SINTEX INDUSTRIES LIMITED**

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CIN : L17110GJ1931PLC000454