

Ref No: SEC/NSE/BSE/2021-22  
June 01, 2021

To,  
**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

**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 – Sintex EQ**

**Stock Code: Equity 502742**  
**Debt Security Code : 950353, 951037, 952870**

**Sub: Post facto intimation of Meeting of Committee of Creditors (CoC) held on 31<sup>st</sup> May, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that Second Meeting of Committee of Creditors was held on 31<sup>st</sup> May, 2021 and the Committee of Creditors has inter alia, considered the proposal to authorize Punjab National Bank lead bank for filing application before Honorable National Company Law Tribunal, Ahmedabad bench for replacement of Interim Resolution Professional (IRP) and fees to be paid to IRP for extended period till new Resolution Professional takes over charge.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For, Sintex Industries Limited**

Sd/-  
**Hitesh T. Mehta**  
**Company Secretary**

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order 06.04.202)

Note : Due to spread of Novel Corona virus (COVID-19), this letter is issued without signature.