

Ref No: SEC/NSE/BSE/2021-22  
March 02, 2022

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 2<sup>nd</sup> March, 2022**

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 Meeting of Committee of Creditors was held on 2<sup>nd</sup> March, 2022 and the Interim Resolution Professional in accordance with Regulation 39(2) of the IBBI (Corporate Insolvency Resolution Process) Regulations, 2016 (CIRP Regulations), submitted the IBC Complaint resolution plans for the consideration of CoC members.

It was decided by CoC members that all the four Resolution Plans, as evaluated shall be put for e-voting for approval by the CoC members in accordance with Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (Code) read with Regulation 39(3) of the CIRP Regulations.

Once a Resolution Plan has been approved by the CoC by requisite majority, an application shall be filed by the Interim Resolution Professional in accordance with Section 30(6) of the Code for approval by the Hon'ble NCLT and intimation of the same shall be given to the members as required.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For, Sintex Industries Limited**

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench vide order dated 06.04.2021)

  
**Company Secretary**

**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India.  
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