

Ref No: SEC/NSE/BSE/2022-23
February 1, 2023

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742
Security Code 950353
of Debt 951037
Instruments: 952870

Sub.: Update on Corporate Insolvency Resolution Process

Dear Sir,

This is in furtherance to our letter dated 17th January, 2023, informing about the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad reserved the Order on 16th January, 2023 in the matter of resolution plan of Sintex Industries Limited, we would like to inform you that the matter was listed today for clarification regarding the Board Resolution & 29A-Affidavit for Assets Care & Reconstruction Enterprise Limited ("ACRE"). The Interim Resolution Professional of the Company has provided the clarification that Board Resolution and 29A affidavit of ACRE filed with application of Resolution Plan and same is available in the records of the Hon'ble NCLT. The Hon'ble NCLT was satisfied with the clarification provided.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

For Sintex Industries Limited

Company Secretary

Note : Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.