

Ref No: SEC/NSE/BSE/2020-21
November 4, 2020

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of Nomination of Mr. Sudatta Mandal as Nominee Director of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we are in receipt of an email from Export-Import Bank of India ("Exim Bank") today i.e. 4th November, 2020 attached with it a letter dated 28th October, 2020 withdrawing Nomination of Mr. Sudatta Mandal as Nominee Director from the Board of the Company with immediate effect.

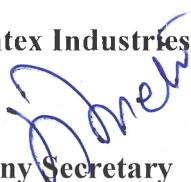
Accordingly, Mr. Sudatta Mandal ceases to be Nominee Director of the Company with immediate effect i.e. 28th October, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Sintex Industries Limited


Company Secretary



SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454

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