

Ref No: SEC/NSE/BSE/2020-21

October 05, 2020

To,

**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

Debt Security Code : 950353, 951037, 952870

Dear Sir/Madam,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director of the Company.

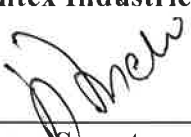
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Mayank U. Devashrayee has tendered his resignation vide his letter dated 3rd October, 2020 as an Independent Director of the Company with immediate effect due to his pre-occupations.

Confirmation pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as provided by Mr. Mayank U. Devashrayee, Independent Director is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Sintex Industries Limited



Company Secretary



Encl: As above

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in
CIN : L17110GJ1931PLC000454

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad – 380006, Gujarat.
Ph.: +91-6358855979, 079-26420045
E-mail: share@sintex.co.in www.sintex.in

Mayank U. Devashrayee

B. Com., L.L.B., F.C.S.
Advocate

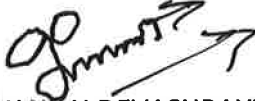
3rd. October, 2020.

✓ To,
The Chairman,
Sintex Industries Limited,
701-702, Abhijet Building,
Mithakhai Six Roads, Ellisbridge,
Ahmedabad- 380006

Dear Sir,

I hereby resign as an independent Director and as a chairman/member of all committees of the Board of Directors of Sintex Industries Limited with immediate effect due to my other pre-occupations. Kindly accept this resignation at your earliest and oblige.

Thanking you,


MAYANK U DEVASHRAYE

To,
The Company Secretary,

Please arrange to get this resignation accepted by the Board of Directors at the earliest and inform me the date of acceptance. Also please file necessary intimations to Ministry of Corporate affairs, stock exchanges and other authorities in terms of Clause 7B of para A of Part A of schedule III to the SEBI(LODR) Regulations, 2015 or as required by any other law for the time being in force; about my cessation as independent director of the company.

MAYANK U DEVASHRAEE

Mayank U. Devashrayee

B. Com., L.L.B., F.C.S.
Advocate

3rd. October, 2020.

To,
The Chairman,
Sintex Industries Limited,
701-702, Abhijet Building,
Mithakhai Six Roads, Ellisbridge,
Ahmedabad- 380006

Dear Sir,

I hereby resign as an independent Director and as a chairman/member of all committees of the Board of Directors of Sintex Industries Limited with immediate effect due to my other pre-occupations. Kindly accept this resignation at your earliest and oblige.

Thanking you,

MAYANK U DEVASHRAYE

✓ To,
The Company Secretary,

Please arrange to get this resignation accepted by the Board of Directors at the earliest and inform me the date of acceptance. Also please file necessary intimations to Ministry of Corporate affairs, stock exchanges and other authorities in terms of Clause 7B of para A of Part A of schedule III to the SEBI(LODR) Regulations, 2015 or as required by any other law for the time being in force; about my cessation as independent director of the company.



MAYANK U DEVASHRAEE