

Ref No: SEC/NSE/2020-21
October 14, 2020

To
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

Sub: Clarification regarding resignation of Mr. Mayank Devashrayee as Independent Director of the company w.e.f. October 03, 2020.

Respected Sir,

With reference to your Email dated 13th October, 2020 regarding resignation of Mr. Mayank Devashrayee as Independent Director of the company w.e.f. October 03, 2020, we would like to clarify as under;

1. You are requested to note that the 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 was enclosed along with our Disclosure dated 30.10.2020 notifying his resignation as an Independent Director of the Company.
2. Resignation letter of Mr. Mayank U. Devashrayee do contain specific mention of reason of resignation and he also referred to requirements under Clause 7B of para A of Part A of schedule III to the SEBI (LODR) Regulations, 2015 in the resignation letter itself and thus, he has complied with requirements under Clause 7B of para A of Part A of schedule III to the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records in due compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Sintex Industries Limited


Hitesh T. Mehta
Company Secretary



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