

Ref No: SEC/NSE/BSE/2019-20
June 25, 2019

**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

Sub.: Change in the Board of Directors of the Company.

Dear Sir,

With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that due to pressing engagements and other commitments, Mr. Vimal Ambani, Independent Director has tendered his resignation to be considered with effect from the date of letter of resignation.

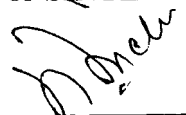
Resignation letter alongwith confirmation as per clause 7B of Para A of Part A of Schedule III to the Listing Regulations as provided by Mr. Vimal Ambani, Independent Director, is enclosed herewith.

Kindly take the same on your records and inform the Members.

Thanking You.

Yours Faithfully,

For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



Encl.: a/a

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

www.sintex.in

Vimal Ambani

Date: 24th June, 2019

To,
The Board of Directors,
SINTEX INDUSTRIES LIMITED
Kalol (N.G.) - 382 721

Sub.: Resignation as an Independent Director of the Company

Dear Sirs,

I, hereby tender my resignation as an Independent Director from the Board of Directors of the Company with effect from the date of this letter, due to pressing engagements and other commitments and unable to devote the necessary time to Management of the Company.

Further, due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the Listing Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Gujarat.

Thanking You,

Yours faithfully,



Vimal R. Ambani

DIN: 00351512