

Ref No: SEC/NSE/BSE/2019-20
September 30, 2019

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. R Choudhary and Associates, Chartered Accountants, Ahmedabad have been appointed as Statutory Auditors of the Company at 88th Annual General Meeting (AGM) was held today i.e. 30th September, 2019.

1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. R Choudhary and Associates, Chartered Accountants, as Statutory Auditors of the Company, in place of outgoing Statutory Auditor, M/s. Shah & Shah Associates, Chartered Accountants, whose term has expired at the conclusion of 88 th AGM.
2.	date of appointment/cessation & term of appointment	The Members have approved the appointment of M/s. R Choudhary and Associates, Chartered Accountants, as Statutory Auditors of the Company at this AGM held on 30 th September, 2019 to hold office till the conclusion of 93 rd AGM of the Company at an annual remuneration / fees of Rs. 10,00,000/- (Rupees Ten Lakh Only) plus outlays and taxes as applicable from time to time.
3.	brief profile	M/s. R Choudhary and Associates is Member of the Institute of Chartered Accountants of India (ICAI) and established in 1990 with registration No.101928W and practicing in the field of Government Audits, Project Financing, Corporate Advisory Services, Auditing, Statutory Bank Audits, Income Tax, Internal Audit & Management Consultancy, NPA Management, Accounting, Company Law matters, Amalgamation /Mergers/Acquisitions, Legal documentations, Indirect Taxations, etc. M/s. R Choudhary and Associates holds Peer Review Certificate issued by the Peer Review Board of the Institute of chartered Accountants of India.

You are requested to 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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