

Ref No: SEC/NSE/BSE/2019-20

November 11, 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

**The Corporate Relationship Dept.
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – SPTL

Stock Code: Equity 540653

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. Pravin K. Laheri has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 11th November, 2019 due to his age and other responsibilities.

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

Kindly take the same on record and inform the members accordingly.

Thanking You,

Yours Faithfully,

For Sintex Plastics Technology Limited



Manan Bhavsar
Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garmala, Kalol (N.G.) - 382721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: U74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.

Ph. : 079-26420045, Email : info@sintex-plastics.com

www.sintex-plastics.com

Pravin K. Laheri

IAS (Retd.)

Former Chief Secretary

Govt. of Gujarat

Date :

Date: 11th November, 2019

To,
The Board of Directors,
SINTEX PLASTICS TECHNOLOGY LIMITED
In the Premises of Sintex-BAPL Limited,
Near Seven Gamala,
Kalol (N.G.) - 382 721

Sub.: Resignation as an Independent Director of the Company

Dear Sir(s)/Madam(s),

I Pravin K. Laheri, tender my resignation as an Independent Director of the Company to be considered with effect from close of business hours of 11th November, 2019, due to my age and other responsibilities.

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 III to the SEBI (LODR) Regulations, 2015, 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.

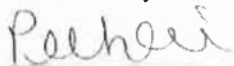
Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

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.

I thank the Board members promoters for their courtesies kindness. I wish the company speedy revival & bright future.

Thanking You,

Yours faithfully,



Pravin K. Laheri

DIN:00499080