

Ref No: SEC/NSE/BSE/2023-24
July 04, 2023

**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.: Post facto intimation of 2nd Meeting of Committee of Creditors (CoC) of Sintex Plastics Technology Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that Second Meeting of Committee of Creditors was held on Monday 03rd July, 2023, wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016 (“Code”) and were put up for voting by the CoC of the Corporate Debtor during the meeting.

Please be informed that following resolution(s) were carried/passed by the Committee of Creditors by requisite majority which were put to vote:

- a. Replacement of IRP with another Resolution Professional (RP) and approval of fees of existing IRP till the approval of appointment of RP by Hon'ble NCLT.
- b. Ratification and approval of fees and other expense to be paid in connection with the appointment of Two Registered Valuers in accordance with Regulation 27 of the CIRP Regulations.
- c. Ratification and approval of fee and other related expenses to be paid in connection with the appointment of specialists for Transaction Audit u/s 43, 45, 50 and 66 of the Code
- d. Approval of calling the meeting of Committee of Creditors at a shorter notice in accordance with Regulation 19(2) of the CIRP Regulations
- e. Other regular matters related to the process.

You are requested to kindly take the above information on record.

Thanking You,

For Sintex Plastics Technology Limited

(A Company under Corporate Insolvency Resolution Process vide order dated 21st February 2023 passed by NCLT, Ahmedabad Bench)

**Ankit Sanchiher
Company Secretary**

SINTEX PLASTICS TECHNOLOGY LIMITED

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