

**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.: Approval of Un-Audited Financial Results of the Company for the third Quarter and nine month ended on 31st December, 2022 and Outcome of the Board Meeting held on 10th February, 2023

1. We hereby inform you that the Board of Directors of the Company, at its Meeting held on 10th February, 2023, considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the third Quarter and nine month ended on 31st December, 2022.
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
 - Standalone and Consolidated Un-Audited Financial Results of the Company for the third Quarter and nine month ended 31st December, 2022.
 - Limited Review Report on Standalone & Consolidated Un-Audited Financial Results of the Company for the third Quarter and nine month ended 31st December, 2022.
2. The Board of Directors of the Company approved appointment of Mr. Ankit Sanchiher (**Membership No. A64541**) as Company Secretary & Compliance Officer of the Company w.e.f. 10th February, 2023.

The meeting of Board of Directors commenced at 11.40 a.m. and concluded at 12.55 p.m.

You are requested to bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Sintex Plastics Technology Limited

PATEL AMIT Digitally signed by
PATEL AMIT
DINESHCH DINESHCHANDRA
ANDRA Date: 2023.02.10
12:52:20 +05'30'

Amit D. Patel
Managing Director
DIN: 0017103

Investor Relationship Cell:

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

Ph.: (079) 26420045, 6358855979

E-mail: info@sintex-plastics.com

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Gannala, Kolol (N.G.)-382 721
Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

www.sintex-plastics.com

Disclosure with respect to appointment of Mr. Ankit Sanchiher (Membership No. A64541) as Company Secretary & Compliance Officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Sanchiher as Company Secretary & Compliance Officer of the Company
Date of appointment & terms of appointment	Mr. Ankit Sanchiher is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 10 th February, 2023. His terms of appointment are as recommended by the Nomination and Remuneration Committee and Audit Committee and approved by the Board of Directors of the Company.
Brief profile	Mr. Ankit Sanchiher (Membership No. A64541) aged 31 years is a Company Secretary He has work experience of 1.5 years in Company secretarial Functions

For Sintex Plastics Technology Limited

PATEL AMIT Digitally signed by
 PATEL AMIT
 DINESHCHA DINESHCHANDRA
 NDRA Date: 2023.02.10
 12:52:42 +05'30'

Amit D. Patel
Managing Director
DIN: 00171035

Investor Relationship Cell:
 7th Floor, Abhijit Building-I, Mithakhali Six Roads,
 Ellisbridge, Ahmedabad-380006, Gujarat.
 Ph.: (079) 26420045, 6358855979
 E-mail: info@sintex-plastics.com

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Gannala, Kolol (N.G.)-382 721
 Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

www.sintex-plastics.com