

Ref No: SEC/NSE/BSE/2023-24 April 07, 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), <u>Mumbai-400 051</u> **The Corporate Relationship Dept. BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity - SPTL

Stock Code: Equity 540653

Dear Sir/Madam,

Sub.: Post facto intimation of 1st 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 First Meeting of Committee of Creditors was held on 29th March, 2023, wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016 ("**Code**") and were put up for e-voting by the CoC of the Corporate Debtor.

The e-voting for the aforesaid meeting was concluded at 07:00 PM IST on Thursday, 06 April 2023, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, no resolution(s) was carried/passed by the Committee of Creditors which were put to vote.

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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