

Ref No: SEC/NSE/BSE/2023-24
August 12, 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 3rd 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 Third Meeting of Committee of Creditors was held on Friday 11th August, 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. Approve the Key terms of the eligibility criteria for the Prospective Resolution Applicants for invitation of Expression of Interest (EOI) for submission of resolution plans, under section 25(2)(h) of Insolvency and Bankruptcy Code, 2016 in Form-G specified under regulation 36A(5) of the CIRP Regulations.

The Form G (invitation of Expression of Interest), once published in the leading newspapers, shall be uploaded on the website of the Corporate Debtor, and shall also be filed with your good self.

- b. Approve the professional fees of the RP
- c. Discuss and approve the extension of 90 days from Hon. NCLT, Ahmedabad bench for completion of CIRP 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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