

Ref No: SEC/NSE/BSE/2023-24

August 21, 2023

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 The Corporate Relationship Dept. BSE Limited

1<sup>st</sup> 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.: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ankit Sanchiher (Membership No. A64541) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the close of working hours of 21 August, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A.** 

This is for your information and for the information of the Members of your Exchange.

Thanking You.

## **For Sintex Plastics Technology Limited**

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

NIMAI GAUTAM SHAH
RESOLUTION PROFESSIONAL
Reg No. IBBI/IPA-001/IP-P00154/2017-2018/10323

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721

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

CIN: L74120GJ2015PiC084071

www.sintex-plastics.com

**Investor Relationship Cell:** 

7<sup>th</sup> Floor, Abhijit Building-I,Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, Gujarat. Ph.: (079) 26420045, 6358855979

**E-mail**: info@sintex-plastics.com



## **Annexure A**

## Resignation of Mr. Ankit Sanchiher as Company Secretary and Compliance Officer of the Company, with effect from 21 August, 2023.

| Sr. No. | Details Of Event needs to be provide                | Information of Such Event(s) |
|---------|---|------------------------------|
| 1       | Reason for change viz. appointment,                 | Growth Aspects               |
|         | resignation, <del>removal, death or otherwise</del> |                              |
| 2       | Date of appointment/cessation (as                   | 21 August, 2023              |
|         | applicable) & term of appointment;                  |                              |
| 3       | Brief profile (in case of appointment);             | N.A.                         |
| 4       | Disclosure of relationships between                 | N.A.                         |
|         | directors (in case of appointment of a              |                              |
|         | director).  |                              |

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