

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 - Intimation of conclusion of e-voting of approval of Resolution plan by committee of Creditors (CoC) of M/s. Sintex-BAPL Limited, Wholly Owned Material Subsidiary of the Company

This is to inform you that the e-voting for approval by the CoC members of M/s. Sintex-BAPL Limited, Wholly Owned Material Subsidiary of the Company was concluded on 06.02.2023 and the resolution plan submitted by one of the Resolution Applicants has been approved by the requisite majority of CoC members pursuant to Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (IBC). subject to approval of Hon'ble NCLT Ahmedabad.

Copy of disclosure filed by M/s. Sintex Sintex-BAPL Limited has been enclosed herewith.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Sintex Plastics Technology Limited

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 Garnala, Kalol (N.G.)-382 721
Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

www.sintex-plastics.com

Ref No: SEC/ BSE/ 2022-23
06 February 2023

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 954055

Sub: Post-facto Intimation for the 14th Meeting of Committee of Creditors (CoC) of Sintex-BAPL Limited (“Company”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), and in accordance with the requirements of sub-clause 24 of Para A of Part B of Schedule III of LODR, we wish to inform you that, the Fourteenth Meeting of Committee of Creditors of the Company was held on Saturday, 28th January 2023.

The e-voting for the aforesaid meeting was concluded at 12:00 Noon IST on Monday, 06 February 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, the resolutions, which were put to vote, has been approved by requisite majority of the CoC of the Company, as follows:

- Approval of Resolution Plan along with other ancillary items related thereto, for the revival of the Corporate Debtor, submitted by one of the Resolution Applicant, pursuant to Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (IBC).
- Other regular matter related to the process.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Sintex-BAPL Limited

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 18th December 2020)

YASH
DILIPKUMAR SHETH
SHETH
Yash Sheth

Digitally signed by
YASH DILIPKUMAR
SHETH
Date: 2023.02.06
17:48:25 +05'30'

Company Secretary

Sintex-BAPL Limited

CIN: U25199GJ2007PLC051364

Regd. Office: Abhijeet-1 Building, 7th Floor, Mithakhali Six Roads, Ellisbridge, Ahmedabad – 380006, Gujarat, India
H.O.: Kalol (N.Gujarat) – 382721, India

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