

Date: 10-02-2023

To, National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Code: Equity – Sintex EQ

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: Equity 502742

- Sub: Approval of Resolution Plan for Sintex Industries Limited (the "Corporate Debtor"/ "Company") by the Hon'ble National Company Law Tribunal Ahmedabad Bench (the "NCLT") pursuant to its order dated 10th February, 2023 under Section 31 of the Insolvency and Bankruptcy Code, 2016 (the "IBC").
- Ref Disclosure pursuant to Regulation 30(2) read with Clause 16(k) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), BSE Limited notice dated 9 July 2021 bearing reference no. 20210709-9 and NSE circular dated 9 July 2021 bearing reference no. NSF/ CML/2021/27 - Approval of the resolution plan for Sintex Industries Limited by the Hon'ble National Company Law Tribunal Ahmedabad Bench ("NCLT") under corporate insolvency resolution process.

Dear Sirs,

This is in furtherance to our disclosure dated 17th January, 2023 pursuant to which we had informed you that the interlocutory application being I.A No. 275 of 2022 in Company Petition (IB) No. 848 of 2019 was listed on 16th January, 2023, before the Hon'ble NCLT, Ahmedabad bench and reserved for order. Thereafter, as per our disclosure dated 1st February, 2023 the aforesaid I.A. 275 of 2022 was listed for clarification before the Hon'ble NCLT, Ahmedabad on 1st February, 2023 and the resolution professional provided suitable clarification.

Accordingly, this is to inform you that the Hon'ble NCLT has orally pronounced an order today i.e. 10th February, 2023, approving the resolution plan submitted jointly by Reliance Industries Limited and Assets Care & Reconstruction Enterprise Limited, in its capacity as trustee of the ACRE– 114 Trust (a trust set up and managed by Assets Care & Reconstruction Enterprise Limited under the SARFAESI Act, 2002), with respect to the corporate insolvency resolution process of Sintex Industries Limited under section 31 of the Insolvency and Bankruptcy Code, 2016. We also bring to your notice that the approval of Resolution Plan contain the reduction of share capital and delisting of equity shares with nil value. Please note that this disclosure is being made pursuant to the oral pronouncement of order by the Hon'ble NCLT. Upon the written order being made available, an updated disclosure shall be made.

The above is for your information and records.

Thanking you.

Yours truly, For **Sintex Industries Limited**

JUL: JUL Pinakin Shah IBBI Reg. No. IBBI/IPA-002/IP-N00106/2017-2018/10248 Interim Resolution Professional

SINTEX INDUSTRIES LIMITED

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