

Ref No: SEC/NSE/BSE/2020-21
December 23, 2020

**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
Stock Code: Equity – Sintex EO

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 001
Stock Code: Equity 502742

Dear Sir,

Sub.: Intimation of appointment of Additional Independent Directors on the Board of Directors of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors vide their circular resolution passed on 23rd December, 2020, has approved the following subject to the approval of the Members of the Company:

1. Appointment of Mr. Premnarayan R. Tripathi (DIN: 06818747) as Additional Independent Director of the Company.

Date of Appointment & terms of Appointment	Appointment of Mr. Premnarayan R. Tripathi as Additional Independent Director of the Company w.e.f. 23rd December, 2020.
Brief profile of appointing Director	Mr. Premnarayan R. Tripathi is a practicing Company Secretary and Registered Insolvency Professional. He is also B.B.A. (Finance) and Law Graduate from Gujarat University. He has work experience of more than 15 years in areas of Secretarial and Legal compliances, Corporate Structuring, Legal and Secretarial Due Diligence, drafting of various agreements in relation to Venture Capital/Private Equity Investment. He has worked with Torrent Pharmaceuticals Limited, Intas Biopharmaceuticals Limited and GTPL group during his Professional Career.
Disclosure of relationships between directors	None of the existing Directors are related to Mr. Premnarayan R. Tripathi.



SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454

Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roac
Ellisbridge, Ahmedabad – 380 006, Gujarat.
Phone : +91-6358855979 • +91-79-26420045
Email : share@sintex.co.in
www.sintex.in

2. Appointment of Mr. Yogesh S. Ghatge (DIN: 08755299) as Additional Independent Director of the Company.

Date of Appointment & terms of Appointment	Appointment of Mr. Yogesh S. Ghatge as Additional Independent Director of the Company w.e.f. 23rd December, 2020.
Brief profile of appointing Director	Mr. Yogesh S. Ghatge is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India having experience of more than 6 years in Corporate Secretarial Compliances and NBFC Compliances.
Disclosure of relationships between directors	None of the existing Directors are related to Mr. Yogesh S. Ghatge.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Sintex Industries Limited


Company Secretary

