

Ref No: SEC/NSE/BSE/2020-21  
December 04, 2020

To,  
**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 – Sintex EQ**

**Stock Code: Equity 502742  
Debt Security Code : 950353, 951037, 952870**

Dear Sir/Madam,

**SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we were in receipt of E-mail on 27<sup>th</sup> November, 2020 from Mr. George Samuel tendering his resignation vide his letter dated 27<sup>th</sup> November, 2020, attached in the E-mail, as an Independent Director of the Company from the close of the business hours of 27<sup>th</sup> November, 2020 due to personal reasons and other professional commitments.

However, we are in receipt of his reconfirmations about his resignation today i.e. 04<sup>th</sup> December, 2020 and accordingly we are intimating to the stock exchange based on his reconfirmation considering his letter dated 27<sup>th</sup> November, 2020 and he ceased to be an Independent Director of the Company from the close of the business hours of 27<sup>th</sup> November, 2020.

Confirmation pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as provided by Mr. George Samuel, Independent Director is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully  
**For Sintex Industries Limited**

**Company Secretary**

**Encl: As above**



**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in  
CIN : L17110GJ1931PLC000454

**Investor Relationship Cell:**

7<sup>th</sup> Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380006, Gujarat.  
Ph.: +91-6358855979, 079-26420045  
E-mail: [share@sintex.co.in](mailto:share@sintex.co.in)

Dated 27<sup>th</sup> November, 2020

To:

The Board of Directors  
Sintex Industries Limited  
Kalol – 382721  
Dist. Gandhinagar (Gujarat State)

SUB: Resignation from the position of Independent Director of the Company

Dear Sirs,

I, George Samuel, hereby tender my resignation from my position as Independent Director of the Company from the close of the business hours of 27<sup>th</sup> November, 2020. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than personal reasons. Further, by virtue of my resignation from the position of Independent Director of the Company I also resign from the various Committees of the Company in which I am a Member / Chairperson.

Further, in accordance with the clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, you are requested to make the required disclosures to the stock exchanges about my resignation and that the same is on account of personal reasons.

I request to please acknowledge the receipt of my notice of resignation with immediate effect. I further request that the fact of my resignation be placed before and taken note of in the next meeting of the Board of Directors. I also request that the fact be included in the Board's Report to be laid in the immediately following Annual General Meeting of the Company.

You are requested to intimate the Stock Exchange and other Regulatory Authorities and to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Gujarat. I also take this opportunity to thank all the fellow members of the Board and Officers of the Company and also to wish them all a best time in association with the Company.

Thanking you,



George Samuel  
DIN: 06952669