

Ref: SEC/BSE/NSE/2020-21

May 13, 2020

To,

**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 EQ****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****Debt Security Code : 950353, 951037, 952870**

Dear Sir,

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 Ms. Maitri Mehta has tendered her resignation as an Independent Director of the Company with effect from close of business hours on 12th May, 2020 due to personal reasons and other professional commitments.

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

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Sintex Industries Limited**Sd/-****Hitesh T. Mehta
Company Secretary**

Note : Due to spread of Novel Corona virus (COVID-19), this letter is issued without signature.

SINTEX INDUSTRIES LIMITEDRegd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in
CIN : L17110GJ1931PLC000454Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad – 380 006, Gujarat.
Ph. : 079-26420045, Email : share@sintex.co.inwww.sintex.in

Ms. Maitri K. Mehta

**Shrijay, Sterling Park, Near Sterling Hospital, Memnagar, Ahmedabad - 380052,
Gujarat.**

Date : 12th May, 2020

To,

The Board of Directors

SINTEX INDUSTRIES LIMITED

Kalol (N.G.) - 382 721, Dist : Gandhinagar

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

I, Ms. Maitri K. Mehta, tender my resignation as an Independent Director of the Company to be considered with effect from close of business hours of 12th May, 2020, due to personal reasons and other professional commitments.

Further, due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

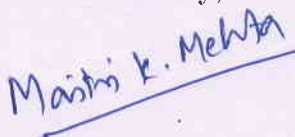
Pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours Faithfully,



Maitri K. Mehta

DIN: 07549243