

Ref No: SEC/NSE/BSE/2018-19  
29<sup>th</sup> March, 2019

**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 – SPTL**

**Stock Code: Equity 540653**

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Appointment of Independent Directors on the Board of Directors of the Company**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has approved the following, subject to the approval of the Members of the Company:

1. Appointment of Mr. Amal Dhru (DIN: 00165145) as Additional Independent Director of the Company.

<b>Date of Appointment &amp; term of appointment</b>	29 <sup>th</sup> March, 2019 Appointed as an Additional and Non- Executive, Independent Director subject to approval of members in the next general meeting.
<b>Brief profile</b>	FCA, PGDM -IIM Ahmedabad with expertise in Finance, Accounts, Taxation and Management Consultancy.
<b>Disclosure of relationships between directors</b>	Mr. Amal Dhru is not related to any other Directors of the Company.

2. Appointment of Mr. Dinesh Khera (DIN: 08384217) as Additional Independent Director of the Company.

<b>Date of Appointment &amp; term of appointment</b>	29 <sup>th</sup> March, 2019 Appointed as an Additional and Non- Executive, Independent Director subject to approval of members in the next general meeting.
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**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) - 382721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: U74120GJ2015PLC084071



www.sintex-plastics.com

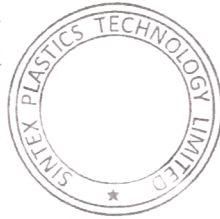
<b>Brief profile</b>	B.Sc. (Mechanical Engineering) with more than 30 years of rich experience across multiple functions in large and small scale companies. Held leadership roles in business development, Sales and Marketing, product development and General management.
<b>Disclosure of relationships between directors</b>	Mr. Dinesh Khera is not related to any other Directors of the Company.

Kindly take the same on your records and inform the Members.

Thanking You.

Yours faithfully,  
For **SINTEX PLASTICS TECHNOLOGY LIMITED**

  
Manan Bhavsar  
Company Secretary



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