

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.: Change in the Board of Directors of the Company**

Dear Sir,


With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that due to age criterion prescribed under regulation 17(1A) of the Listing Regulations, Mr. Arun P. Patel, the Chairman & Director, Mr. Dinesh B. Patel, the Director and Mrs. Indira J. Parikh, Independent Director, who have already attained age of 75 years, have tendered their resignations to be considered with effect from close of business hours of 29<sup>th</sup> March, 2019.

Confirmation as per clause 7B of Para A of Part A of Schedule II to the Listing Regulations as provided by Mrs. Indira J. Parikh, Independent Director, is enclosed herewith.

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

Thanking You.

Yours faithfully,  
For SINTEX PLASTICS TECHNOLOGY LIMITED

  
Manan Bhavsar  
Company Secretary

Enclosed: As stated above



**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](http://www.sintex-plastics.com)

**Indira J. Parikh**

Address: 203 Nehru Park Opp. Shobhana Apartment Vastrapur, Ahmedabad City,  
Manekbag Ahmedabad 380015

---

29<sup>th</sup> March, 2019

To,  
The Board of Directors,  
**SINTEX PLASTICS TECHNOLOGY LIMITED**  
In the Premises of Sintex-BAPL Limited,  
Near Seven Garnala,  
Kalol (N.G.) – 382 721

**Sub.: Resignation as an Independent Director of the Company**

Dear Sir,

I Indira J. Parikh, tender my resignation as an Independent Director of the Company to be considered with effect from close of business hours of 29<sup>th</sup> March, 2019, due to age criterion prescribed under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for discontinuation of Non-Executive Directors above the age of 75 years.

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 II to the Listing Regulations, 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,



**Indira J. Parikh**