

Ref No: SEC/NSE/BSE/2019-20
March 28, 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 – SPTL

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 001
Stock Code: Equity 540653

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to earlier communication dated 20th March, 2020, we wish to inform that Board of Directors of the Company has approved appointment of M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad (FRN: 120253W, M. No. 108681) as new Statutory Auditors of the Company to fill casual vacancy in the office of Statutory Auditors of the Company due to disqualification and to hold the office w.e.f. 28th March, 2020 till the conclusion of ensuing Annual General Meeting of the Company.

Brief profile and terms of appointment of new Statutory Auditors is as under:

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is a proprietorship firm established by Mr. Prakash U. Tekwani, Proprietor with Firm Registration No. 120253W. The firm is practicing in the fields of various types of Audits including Internal & Statutory Audits of Indian Companies, Direct and Indirect taxation consultancy and advisory services, Company law consultancy services, advisory for start-ups, fund raising services for corporates, Insolvency resolution professional services etc.

The terms of appointment include audit of standalone and consolidated financial results and annual audit of standalone and consolidated financial statements in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with issuance of certificates in accordance with requirements of the Companies Act, 2013, rules and regulations of SEBI and RBI.

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

Thanking You.

Yours Faithfully,

For Sintex Plastics Technology Limited

**Sd/-
Manan Bhavsar
Company Secretary**

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

SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Gamala, Kalol (N.G.)-382 721

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

CIN : U74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,

Ellisbridge, Ahmedabad-380006, Gujarat.

Ph. : 079-26420045, Email : info@sintex-plastics.com

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