

Ref No: SEC/NSE/BSE/2022-23

April 12, 2022

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

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

Stock Code: Equity – SPTL

Stock Code: Equity 540653

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Intimation of conclusion of e-voting of approval of Resolution plan by committee of Creditors (CoC) of M/s. Sintex Prefab and Infra Limited, Wholly Owned Material Subsidiary of the Company

This is to inform you that the e-voting for approval by the CoC members of M/s. Sintex Prefab and Infra Limited, Wholly Owned Material Subsidiary of the Company was concluded on 08.04.2022 and the resolution plan submitted by M/s True Guard Realcon Private Limited has been duly approved by the 98.21% CoC members under Section 30(4) of the Code as the successful resolution plan subject to approval of Hon'ble NCLT Ahmedabad.

Copy of disclosure filed by M/s. Sintex Prefab and Infra Limited has been enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED


Manan Bhavsar
Company Secretary



Encl: as above

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.
Ph.: (079) 26420045, 6358855979
E-mail : info@sintex-plastics.com

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.)-382 721

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

CIN: 1741206J2015PLC084071

www.sintex-plastics.com

Chandra Prakash Jain

FCA, FAFP, Insolvency Professional (IBBI)

Reg. No. IBBI/IPA-001/IP-P00147/2017-18/10311

Ref No: SEC/ BSE/2022-23

April 12, 2022

To,
The Corporate Relationship Department
BSE Limited
1 st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code: 956911,956912,956913
Dear Sir/Madam,

Sub: Intimation of conclusion of e-voting of approval of Resolution Plan by the Committee of Creditors (CoC)

Dear Sir/Madam,

With reference to above, it is hereby informed that all four compliant Resolution Plans submitted by four Resolution Applicants were put for e-voting for approval by the CoC members in accordance with Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (Code) read with Regulation 39(3) of the CIRP Regulations.

The e-voting on approval of Resolution Plan was concluded on 08.04.2022 and the resolution plan submitted by **M/s True Guard Realcon Pvt. Ltd** has been duly approved by the 98.21% CoC members under Section 30(4) of the Code as the successful Resolution Plan. However, this approval is subject to consent of Hon'ble NCLT Ahmedabad.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For SINTEX PREFAB AND INFRA LIMITED

(A Company under Corporate Insolvency Resolution Process as per National Company Law Tribunal, Ahmedabad Bench Order dated 24 th February, 2021)


Chandra Prakash Jain
Resolution Professional

