

RefNo: SEC/ BSE/ 2022-23
21st September 2022

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 954055

Sub: Post-facto Intimation for the 5th Meeting of Committee of Creditors (CoC) of Sintex-BAPL Limited ("Company") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), and in accordance with the requirements of sub-clause 24 of Para A of Part B of Schedule III of LODR, we wish to inform you that, the Fifth Meeting of Committee of Creditors of the Company was held on Thursday, 15th September 2022.

The aforesaid e-voting was concluded at 6:00 PM IST on Tuesday, 20 September 2022, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, all the resolutions has been also approved by requisite majority of the CoC of the Company, which are as follows:

- Key terms of the eligibility criteria for the Prospective Resolution Applicants for invitation of Expression of Interest (EOI) for submission of resolution plans, under section 25(2)(h) of Insolvency and Bankruptcy Code, 2016 in Form-G specified under regulation 36A(5) of the CIRP Regulations.

The Form G (invitation of Expression of Interest), once published in the leading newspapers, shall be uploaded on the website of the Corporate Debtor, and shall also be filed with your good self.

- Appointment of Legal Counsel to RP;
- Re-appointment of Managing Director (MD);
- Appointment of Chief Executive Officer (CEO) for Auto Business Division;
- Other regular matters related to process

You are requested to take the above information on record.

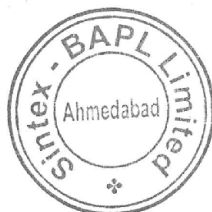
Thanking You

Yours Faithfully,

For Sintex-BAPL Limited

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 18th December 2020)


Yash Sheth
Company Secretary



SINTEX-BAPL LIMITED

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