

Ref No: SEC/BSE/2022-23
29th October 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 7th 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 Seventh Meeting of Committee of Creditors of the Company was held on Thursday, 20th October 2022.

The e-voting for the aforesaid meeting was concluded at 6:00 PM IST on Friday, 28 October 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, the resolution, which was put to vote, has been approved by requisite majority of the CoC of the Company, as follows:

- Approval of key terms of the Request for Resolution Plan (RFRP) document along with the evaluation matrix for the purpose of submission of Resolution Plan by the Prospective Resolution Applicant(s).

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

CIN: U25199GJ2007PLC051364

Regd. Office: Abhijeet-1 Building, 7th Floor, Mithakhali Six Roads, Ellisbridge, Ahmedabad – 380006, Gujarat, India

H.O.: Kalol (N.Gujarat) – 382721, India

P: +91-2764-253500 | **E:** investors@sintexbapl.co.in | **W:** sintexbapl.co.in