

Ref No: SEC /BSE/2022-23  
5th November 2022

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

**Scrip Code: 954055**

**Sub: Intimation for Resignation of Director of Sintex-BAPL Limited which is currently undergoing corporate insolvency resolution process**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Mamta Tripathi (DIN: 08528138) has resigned from the position of Non-Executive Independent Director of Sintex-BAPL Limited ('the Company') with effect from close of business hours of 4<sup>th</sup> November, 2022. The resignation letter was received by the Company on 4<sup>th</sup> November, 2022.

You are requested to take the above information on record.

Yours faithfully,

**For SINTEX-BAPL LIMITED**

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

Yash Sheth  
**Company Secretary**

**Sintex-BAPL Limited**

CIN: U25199GJ2007PLC051364

Regd. Office: Abhijeet-1 Building, 7<sup>th</sup> 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