

Ref No: SEC/NSE/BSE/2018-19  
December 6, 2019

**The Manager, Capital Market (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No : C/1 , G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
**Stock Code: Equity – Sintex EO**

**The Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street,  
Mumbai-400 001  
**Stock Code: Equity 502742**

Dear Sir,

**Sub.: Intimation of appointment of Additional Non-Executive Director on the Board of Directors of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors vide their circular resolution passed on 5<sup>th</sup> December, 2019, appointed Mr. Jayesh Hasmukhrai Khatsuria, (DIN: 08626274) as Additional Non-Executive Director on the Board of Directors of the Company w.e.f. 7<sup>th</sup> December, 2019.

<b>Date of Appointment &amp; terms of Appointment</b>	Appointment of Mr. Jayesh Hasmukhrai Khatsuria, (DIN: 08626274) as Additional Non-Executive Director on the Board of Directors of the Company w.e.f. 7th December, 2019, liable to retire by rotation.
<b>Brief profile of appointing Director</b>	Mr. Jayesh Hasmukhrai Khatsuria holds Diploma in Electrical Engineering, Diploma in Mechanical Engineering and Diploma in Automobile Engineering. He has work experience of more than 10 years in Electrical & Mechanical Engineering Department, Operations & Management and Liaisoning.
<b>Disclosure of relationships between directors</b>	None of the existing Directors are related to Mr. Jayesh Hasmukhrai Khatsuria.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Sintex Industries Limited**

  
Company Secretary



Investor Relationship Cell:  
7th Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380 006, Gujarat.  
Ph. : 079-26420045, Email : share@sintex.co.in

**SINTEX INDUSTRIES LIMITED**

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CIN : L17110GJ1931PLC000454