

Ref No: SEC/ BSE/ 2022-23
7th July 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.: Disclosure of First Meeting of the Committee of Creditors (“COC”) held on
6th July, 2022**

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(g) of Para A of Part B of Schedule III of LODR, we wish to inform you that pursuant to the direction of Hon. NCLT vide order dt. 29.06.2022, First Meeting of Committee of Creditors of the Company was held on 6th July, 2022.

The Committee of Creditors considered inter alia an item relating to appointment of the Resolution Professional which after detail discussion was deferred by the Committee of Creditors for the next meeting.

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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