

13 June 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
By e-mail: corp.relations@bseindia.com
Per Fax: +91 22 2272 3121 / 2037
Company Code - 506222

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
By e-mail: cmlist@nse.co.in
Per Fax: +91 22 2659 8237 /38
Company Code – INEOSSTYRO

Subject: Resignation of Whole-time Director & Chief Financial Officer (CFO) of the Company.

Dear Sir / Ma'am,

We hereby wish to inform you that Mr. Bhupesh P. Porwal has resigned as the Chief Financial Officer (CFO) and Whole-time Director of the Company for better prospects and personal reasons. (Copy of his revised resignation letter enclosed herewith).

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For **INEOS Styrolution India Ltd.**

(Formerly: Styrolution ABS (India) Limited)



Hareesh Khilnani

Company Secretary, Head – Legal & Compliance

Mr. Bhupesh P. Porwal
A-101, Nisarg Diwalipura,
Off Old Padra Road,
Vadodara-390015
Date: 5 June 2017

To
The Board of Directors
INEOS Styrolution India Limited
6th Floor, ABS Towers,
O. P. Road,
Vadodara 390006


RESIGNATION AS WHOLE-TIME DIRECTOR & CFO OF THE COMPANY

I, Mr. Bhupesh P. Porwal, hereby resign from my office as a Whole-time director & Chief Financial Officer (CFO) of INEOS Styrolution India Limited. (the 'Company').


I hereby confirm that there are no matters in relation to my resignation that needs to be brought to the attention of the shareholders of the Company.

I would like to thank you all for the support and the opportunities that you have provided me during the last three years. I have truly enjoyed my tenure and am more than grateful for the encouragement you have given me.

I would also request to please relive me after the Annual General Meeting of the Company for the financial year 2016-17.



Mr. Bhupesh P. Porwal

Accepted.

12/6/17