

January 06, 2023

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**

Subject: Intimation of Change of Name of the Company from INEOS Styrolution India Limited to Styrenix Performance Materials Limited w.e.f. January 5, 2023

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the application made by the Company, the Registrar of Companies (Ahmedabad) has issued a new Certificate of Incorporation dated 5th January 2023, whereby the name of the Company has been changed from INEOS Styrolution India Limited to **Styrenix Performance Materials Limited**. The Company had received the approval from its shareholders for the same through the Postal Ballot concluded on December 31, 2022, and results of which were disseminated and uploaded on January 03, 2023.

The copy of new Certificate of Incorporation is attached for the record and further dissemination purposes.

The Company is in the process of making necessary application / intimation to the stock exchanges for effecting the change of name in their respective records.

Thank you,

For **Styrenix Performance Materials Limited**
(formerly known as **INEOS Styrolution India Limited**)

Abhijaat Sinha
Head Legal & Company Secretary

Encl: As above

Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution India Ltd.)

Registered Office

5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara - 390 023, Gujarat, India

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

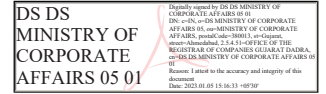
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L25200GJ1973PLC002436

I hereby certify that the name of the company has been changed from INEOS STYROLUTION INDIA LIMITED to STYRENIX PERFORMANCE MATERIALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ABS PLASTICS LIMITED.

Given under my hand at Ahmedabad this Fifth day of January two thousand twenty-three.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

STYRENIX PERFORMANCE MATERIALS LIMITED

5th Floor, Ohm House - II,, Ohm Business Park,, Subhanpura, Vadodara, Gujarat, India, 390023

