

August 5, 2022

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**

**Sub.: Update – Notice convening 49<sup>th</sup> Annual General Meeting of the members of the Company on August 10, 2022**  
**Ref.: Regulation 34 of SEBI LODR Regulations, 2015**

This is to inform you that further to the notice convening the 49<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company on August, 10, 2022, which was sent to the shareholders on July 08, 2022 and was submitted to the Stock exchanges on the same day, the Company has received an intimation from Mr. Ramesh Chandak, who was proposed to be appointed as an Independent Director w.e.f. August 12, 2022 at the ensuing AGM, for a period of 3 years, withdrawing his candidature as an Independent Director. Therefore, the Company would not be considering the special resolution at item no. 5 of the aforesaid notice of the AGM, concerning the appointment of Mr. Ramesh Chandak as an Independent Director and the votes cast in respect of the said resolution would not be considered while reporting the outcome of the AGM.

The Company would initiate, in due course, the process for replacement of Mr. Anil Shankar, who retires as an Independent Director, consequent to the completion of his second consecutive term on August 11, 2022.

This is for your information and further dissemination.

Thank you,

For **INEOS Styrolution India Limited**

Abhijaat Sinha  
Head Legal & Company Secretary