

May 26, 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: STYRENIX

Subject: Submission of half-yearly disclosure on Related Party Transactions as of March 31, 2023, as per regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI LODR Regulations, enclosed herewith is the half- yearly disclosure of Related Party Transactions, on Standalone basis, prepared in accordance with the applicable accounting standards, for half year ended on March 31, 2023.

This disclosure will be available on the website of the Company.

Kindly take the above information on your records.

Thanking You. Yours Faithfully,

For Styrenix Performance Materials Limited

Abhijaat Sinha 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



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Details of the party (listed entity /subsidi the transaction	iary) entering into	Details of the counterparty				Value of the	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of	Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN counterparty with	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	related party transaction as approved by the audit committee (see Note 6a)	during the reporting period (see	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	recipient of funds (end-	
1	2	3	Counterparty Name	5	6	Type of Transaction	Approval	Amount	Op.	Clo.	12	13	14	15	16	17	18	usage)	
1 5	tyrenix Performance Materials Limited	AAACB6164H	Shiva Performance Materials Private Limited.		Holding Company	Purchase of goods		310.06	-	82.94				- 20			10	13	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Europe GmbH		Fellow subsidiaries	Purchase of goods		235.04	967.73									-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Europe AG (Nitriles)		Fellow subsidiaries	Purchase of goods		2,622.70	507.75					-					
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution (Thailand) Co., Ltd.		Fellow subsidiaries	Rendering of services		1.20	-0.00	-								-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Korea Ltd		Fellow subsidiaries	Rendering of services		70.01	72.00					-				-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Group GmbH		Fellow subsidiaries	Rendering of services		46.29	81.99	-			-	-				-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Europe AG		Fellow subsidiaries	Rendering of services		25.47	24.48					-				-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Acetyls UK Ltd.		Fellow subsidiaries	Rendering of services		2.48	16.19	-				-					
	tyrenix Performance Materials Limited	AAACB6164H	INEOS US Chemicals Company		Fellow subsidiaries	Rendering of services		3.45	11.05		-							-	
	tyrenix Performance Materials Limited	AAACB6164H	Shiva Performance Materials Private Limited.		Holding Company			91.58	11.05									-	
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Group GmbH			Sales of goods								-					
	tyrenix Performance Materials Limited	AAACB6164H			Fellow subsidiaries	Receiving of services		264.68	542.49					-					
		AAACB6164H	INEOS Styrolution APAC Pte. Ltd.		Holding Company	Receiving of services		39.35	73.25	19.05									
	tyrenix Performance Materials Limited		Monet Properties LLP			Receiving of services		3.89	-					-					
	tyrenix Performance Materials Limited	AAACB6164H	Geetganga Investment Pvt Ltd		Partnership firm in which an Independent Director is	Receiving of services		3.75	-										
	tyrenix Performance Materials Limited	AAACB6164H	K C Mehta & Co		interested	Receiving of services		8.12	-	0.22									
	tyrenix Performance Materials Limited	AAACB6164H	Shiva Pharmachem Ltd			Return of Capital Advance		150.00	-	-									
	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Group GmbH		Fellow subsidiaries	Interest paid		9.92	-	-									
18 St	tyrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution APAC Pte. Ltd.		Holding Company	Dividend paid		2,549.44	-	-									
19 St	tyrenix Performance Materials Limited	AAACB6164H	Shiva Performance Materials Private Limited.		Holding Company	Dividend paid		8,825.17											
20 St	tyrenix Performance Materials Limited	AAACB6164H	Mr. Rakesh Shiwebhagwan Agrawal		Chairman	Short term employee benefits		103.01											
21 St	tyrenix Performance Materials Limited	AAACB6164H	Mr. Rakesh Shiwebhagwan Agrawal		Chairman	Post employment benefits		6.18											
22 5	tyrenix Performance Materials Limited	AAACB6164H	Mr. Rahul Rakesh Agrawal		Managing Director	Short term employee benefits		103.01											
23 St	yrenix Performance Materials Limited	AAACB6164H	Mr. Rahul Rakesh Agrawal		Managing Director	Post employment benefits		6.18											
24 51	tyrenix Performance Materials Limited	AAACB6164H	Mr. Ravishankar Balakoteswararao Kompalli		Whole - time Director	Short term employee benefits		37.22											
	tyrenix Performance Materials Limited	AAACB6164H	Mr. Sanjiv Vasudeva Mr. Sanjeev Madan		Managing Director Chief Financial Officer Additional & Whole Time	Short term employee benefits		34.94											
	yrenix Performance Materials Limited				Director	Short term employee benefits		52.13	-									-	
27 51	yrenix Performance Materials Limited	AAACB6164H	Mr. Sanjiv Vasudeva		Managing Director Chief Financial Officer Additional & Whole Time	Post employment benefits		99.24											
28 St	yrenix Performance Materials Limited	AAACB6164H	Mr. Sanjeev Madan		Director	Post employment benefits		2.35	-										
29 5	yrenix Performance Materials Limited	AAACB6164H	Mr. Abhijaat Sinha		Company Secretary	Short term employee benefits		99.34											
30 St	yrenix Performance Materials Limited	AAACB6164H	Mr. Abhijaat Sinha		Company Secretary	Post employment benefits		2.03											
	yrenix Performance Materials Limited	AAACB6164H	INEOS Styrolution Group GmbH		Fellow subsidiaries	Royalty		38.53											
	yrenix Performance Materials Limited	AAACB6164H	Mr. Vinesh Sadekar		Independent Director	Commission and sitting fees to independent directors		8.21						-					
	vrenix Performance Materials Limited	AAACB6164H	Mr. Milin Kaimas Mehta		Independent Director	Commission and sitting fees to independent directors		5.90											
	yrenix Performance Materials Limited	AAACB6164H	Mr. Premkumar Taneja		Independent Director	Commission and sitting fees to independent directors		5.90										-	
	yrenix Performance Materials Limited	AAACB6164H	Ms. Radhika Nath		Independent Director	Commission and sitting fees to independent directors	-	2.30											
	yrenix Performance Materials Limited	AAACB6164H	Mr. P. N. Prasad		Independent Director	Commission and sitting fees to independent directors		2.30								-		-	
	vrenix Performance Materials Limited		Ms. Sandra Martyres		Independent Director	Commission and sitting fees to independent directors		2.59											

For Styrenix Performance Materials Limited

Sangen Mo-lan

Authorized Signatory