

August 22, 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: Intimation regarding appointment of Statutory Auditors of the Company in casual vacancy**  
**Ref.: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above and further to our intimation letter dated August 12, 2023, we hereby inform that the Board of Directors of Company at its meeting held today, i.e. on August 22, 2023, has noted the resignation of Deloitte Haskins & Sells as the statutory auditors of the Company with effect from August 12, 2023.

Further, the Board, at its meeting held today, pursuant to the recommendation of the Audit Committee, has approved the appointment of M/s. Talati & Talati LLP, Chartered Accountants (FRN: 110758W), as the Statutory Auditors of the Company, who will hold office until the conclusion of next Annual General Meeting, to be held in 2024.

The details with respect to said appointment of statutory auditors of the Company, as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued in this regard, are annexed herewith.

You are requested to kindly take the same on your records.

Thanking you.

For **Styrenix Performance Materials Limited**

Abhijaat Sinha  
Head Legal & Company Secretary

Encl.: As above

Details as required under Regulation 30 read with read with applicable SEBI circulars are as follows:

Sr No.	Particulars	Details
1.	Name of the Company	Styrenix Performance Materials Limited
2.	Name of the Auditor	M/s. Talati & Talati LLP, Chartered Accountants (FRN: 110758W)
3.	Reason for change viz. appointment, resignation, removal, death-or otherwise	Appointment
4.	Date of appointment	August 22, 2023
5.	Term of appointment	Appointed with effect from August 22, 2023 till the conclusion of next Annual General Meeting, to be held in 2024.
6.	Brief Profile (in case of appointment)	<p>M/s. Talati &amp; Talati LLP is a Chartered Accountants' Firm registered with The Institute of Chartered Accountants of India ("ICAI") having presence in 8 cities across India. M/s. Talati &amp; Talati LLP have been providing services since more than 47 years and have experience in serving clients in manufacturing sector. They have sufficient experience and expertise to perform their duties as the statutory auditors.</p> <p>M/s. Talati &amp; Talati LLP, Chartered Accountants, have been subjected to peer review process by ICAI and has received a Certificate of Peer Review.</p>
7.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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

**Registered Office**

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