

August 10, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (KMP)

Dear Sir,

Pursuant to Regulation 30, read with Schedule III Part A Para A (7) and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Sanjeev Madan has resigned as the Chief Financial Officer and KMP of the Company, to explore professional opportunities outside the Company. His last working day as the CFO and KMP of the Company would be September 19, 2023.

The details as required under Regulation 30 of the LODR Regulations and the copy of the resignation letter are enclosed at **Annexure A** and **Annexure B** respectively.

The Company is in the process of identifying a suitable candidate for the office of CFO and the said appointment would be informed to the stock exchanges in due course.

You are requested to kindly take same on your records.

This disclosure is also being uploaded on the Company's website at www.styrenix.com

Thanking you,

Yours Faithfully,

For **Styrenix Performance Materials Limited**

Abhijaat Sinha
Head – Legal & Company Secretary

Encl: As above

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

Registered Office

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram
Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436



Annexure A

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation in order to pursue career opportunity outside.
2.	Date of appointment/cessation (as applicable)	With effect from September 19, 2023
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To,

Managing Director,
Styrenix Performance Material Limited,
Vadodara,

Sub: Resignation from the position of Chief Financial Officer of the Company.

Dear Sir,

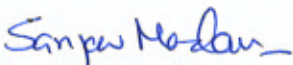
I hereby resign from the post of Chief Financial Officer of Styrenix Performance Materials Limited with effect from September 19, 2023 for exploring career opportunity outside.

I wish to express my gratitude towards the entire management and Board of Directors of the Company for giving me an opportunity to serve the Company.

Please make arrangement to file necessary forms with the concerned Registrar of Companies and Stock Exchanges.

I wish the Company all the success for the future.

Thanks & Regards


Sanjeev Madan

Date: August 10, 2023

Place: Vadodara