

August 29, 2024

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Scrip Code: 506222

Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution
India Ltd.)
9th Floor, Shiva, Sarabhai Complex, Dr.
Vikram Sarabhai Marg, Vadiwadi,
Subhanpura, Vadodara, Gujarat, India,
390023

Sub: Submission of revised disclosure under Regulation 31 of SEBI (SAST) Regulations 2011 in respect of release of pledge over 75,14,033 equity shares held in Styrenix Performance Materials Limited.

Dear Sir/Madam,

With reference to your email dated **August 26, 2024**, please find enclosed **revised Annexure-1** of disclosure by the Promoter(s) to BSE Ltd., and to the Styrenix Performance Materials Limited for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

For **Shiva Performance Materials Private Limited**



Rahul Agrawal
Managing Director
DIN: 01226996



Encl.: As above

Shiva Performance Materials Private Limited

CIN No. : U24100GJ2013PTC078001

Regd. Office : "Shiva" 11th Floor, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.
Tel. + 91 265 2315000, 2315032 • **E-mail** : reception@shivaperformance.com

Works : Plot No. 447 to 460 & 502, ECP Canal Road, Village : Karakhadi, Taluka : Padra, Dist.: Vadodara-391 450. Gujarat, India.
Tel. + 91 9313806292 • **E-mail** : marketing@shivaperformance.com

Website : www.shivaperformance.com

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **Styrenix Performance Materials Limited (formerly known as INEOS Styrolution India Limited)**

Names of the stock exchanges where the shares of the target company are listed **BSE Limited, National Stock Exchange Limited**

Date of reporting **09.07.2024 (Revised: 29.08.2024)**

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **Shiva Performance Materials Private Limited**

Details of the creation / release of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) +(3)] / release [(2)-(3)] / Invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for release of encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shiva Performance Materials Private Limited	81,31,158	46.24	75,14,033	42.73	08.07.2024	Release	Release of Pledge	Repayment of the loan availed by the promoter for funding the acquisition of the Company against the security created in favour of the Security trustee acting for the benefit of the Lenders.	75,14,033	42.73	Catalyst Trusteeship Ltd.	0	0



For Shiva Performance Materials Private Limited



Signature of the Authorized Signatory

Place: Vadodara

Date: 29.08.2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.