

01 April 2019

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra (E)  
Mumbai 400 001  
Stock code No. **506222**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Stock code. **INEOSSTYRO**

**Subject: Appointment of Company Secretary**

Dear Sir,

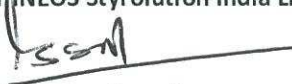
Pursuant to Regulation 30 and any other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') kindly note that Mr. Abhijaat Sinha (A13519) has been appointed as Company Secretary of the Company with effect from 29 March 2019.

Brief profile of the Company Secretary is as under:

1.	Name:	Mr. Abhijaat Sinha
2.	Designation:	Company Secretary
3.	Membership No.:	A13519
4.	Date of Appointment:	29 March 2019
5.	Email ID:	<a href="mailto:INSTY.secshare@ineos.com">INSTY.secshare@ineos.com</a>
6.	Contact No.:	+91 22 2303212
7.	Qualifications:	Company Secretary Bachelor of Law Bachelor of Commerce

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For **INEOS Styrolution India Limited**  
Nitankumar Duggal  
Whole time Director