

December 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") – Outcome of Board Meeting held on December 22, 2023

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on December 22, 2023, *inter alia*, the following matter was considered:

1. Appointment of the Company Secretary & Compliance Officer:

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Chintan Doshi (A35833) as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from December 22, 2023.

The details as required under Regulation 30 of the SEBI Listing Regulations is enclosed at **Annexure A**.

The Board meeting commenced at 11.37 hours (IST) and concluded at 11.52 hours (IST).

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

Thanking you.

For **Styrenix Performance Materials Limited**

Rahul Agrawal
Managing Director

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.

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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, as amended, are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change	Appointment of Mr. Chintan Doshi as Company Secretary & Compliance Officer and KMP of the Company.
2.	Date of appointment and term	Appointment effective from December 22, 2023. As per appointment letter.
3.	Brief profile (in case of appointment)	Mr. Chintan Doshi (A35833) has cumulative experience of more than 11 years in Secretarial & Legal compliances, Insurance, Banking and State Government approvals for new project development in Public Listed Companies. He has an academic background – CS, LL.B., B.Com.
4.	No. of shares held in the Company	Nil
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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