

June 28, 2024

To,

**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street  
Mumbai 400 001

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

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

**Scrip Code:** 506222

**Symbol:** STYRENIX

**Sub: Disclosure in respect of release of pledge over 35,17,125 equity shares held in Styrenix Performance Materials Limited.**

Dear Sir/Madam,

We, Shiva Performance Materials Private Limited, herewith giving disclosure in respect of release of pledge over 35,17,125 equity shares held in Styrenix Performance Materials Limited under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

For Shiva Performance Materials Private Limited



**Rakesh Agrawal**  
Director  
DIN: 00057955



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 - I


**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 Ltd.)
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited, National Stock Exchange Limited
Date of reporting	28.06.2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shiva Performance Materials Private Limited

Details of the creation/invocation/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 [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Date of creation/ invocation release of encumbrance	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shiva Performance Materials Private Limited	11031158	62.73	62.73	11031158	62.73	Release	35,17,125	20	26-06-2024	-	75,14,033	42.73

For SHIVA PERFORMANCE MATERIALS PRIVATE LIMITED

  
Director / Authorised Signatory

For Shiva Performance Materials Private Limited



Signature of the Authorized Signatory  
Rakesh Agrawal  
Director  
DIN: 00057955

Place: Vadodara  
Date: 28.06.2024

(\*\*) 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.