

November 16, 2022

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: **INEOSSTYRO**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

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 (DIN: 07533471) has resigned from the position of Whole-time Director of the Company with immediate effect.

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

Thanking you.
For **INEOS Styrolution India Limited**

Abhijaat Sinha
Head – Legal & Company Secretary

16 November 2022

To
The Board of Directors
INEOS STYROLUTION INDIA LIMITED
5th Floor, OHM House-2,
OHM Business Park,
Near Balaji Hospital,
Subhanpura, Vadordara-390023,
Gujarat, India

Dear Sirs

Subject: Resignation from the Board of Directors ("**Board**") of INEOS Styrolution India Limited ("**Company**").

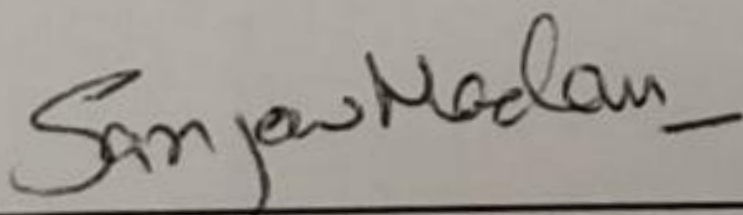
I write to inform you that I, Sanjeev Madan (DIN 07533471), would like to tender my resignation as Whole-time Director from the Board of Directors of INEOS Styrolution India Limited ("**Company**") with immediate effect.

I request that a notice of my resignation letter be filed with the concerned Registrar of Companies and the Stock Exchanges where the equity shares of the Company are listed.

I would also like to convey my sincere gratitude and thank the Board of Directors for their support and guidance extended to me during my tenure as a director of the Company.

Kindly acknowledge receipt.

Yours sincerely



Name: Sanjeev Madan