

INEOS Styrolution India Ltd. - Vadodara 390023 India

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  
NSE Symbol: **INEOSSTYRO**BSE Scrip Code: **506222**

| Contact        | Phone           | E-mail                   | Date            |
|----------------|-----------------|--------------------------|-----------------|
| Abhijaat Sinha | +91 265-2303213 | abhijaat.sinha@ineos.com | August 13, 2020 |

**Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Appointment of Additional Director w.e.f. August 28, 2020**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 13, 2020 has, inter alia, approved the Appointment of **Mr. Robbie Alphons Maria Buntinx (Mr. Rob Buntinx) as an Additional Director and Chairman on Board of the Company w.e.f. August 28, 2020**, in place of Mr. Stephen Mark Harrington who will be resigning. Mr. Rob Buntinx will be a 'Non-Executive and Non-Independent' Director.

A separate intimation will be filed on the date of the actual change.

This is being submitted for your records and for further dissemination.

Thank you,

For **INEOS Styrolution India Limited**Abhijaat Sinha  
Head Legal & Company Secretary