

May 26, 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 - Change in Registered Office of the Company

Dear Sir,

At its meeting held on May 26, 2023, the Board has approved the shifting of the registered office the Company with immediate effect, as per following details:

| Old address | New address |
|---|---|
| 5th Floor, Ohm House-2, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India | 9th Floor, “Shiva”, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara-390023, Gujarat, India. |

The Company would be filing necessary intimations and updating the website and all its means of communication accordingly, in due course.

You are requested to kindly take same on your records.

Thanking you.
Yours Faithfully,

For **Styrenix Performance Materials Limited**

Abhijaat Sinha
Head – Legal & Company Secretary