

12 February 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
By e-mail: corp.relations@bseindia.com
Per Fax: +91 22 2272 3121 / 2037
Company Code - 506222

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
By e-mail: cmlist@nse.co.in
Per Fax: +91 22 2659 8237 /38
Company Code – INEOSSTYRO

Subject: Intimation for appointment of PCS firm for Secretarial Audit of the Company for the year 2019-20

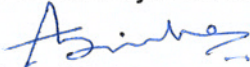
Dear Sir/Madam,

In compliance with circular no. LIST/COMP/54/2019-20 dtd. January 20, 2020 read with circular no. LIST/COMP/57/2019-20 dtd. January 27, 2020 by BSE Limited, kindly take note that M/s. Devesh Pathak & Associates, Practicing Company Secretaries, have been appointed on 16 May 2019 (date of Board Resolution) as Secretarial Auditor of the Company for conducting Secretarial Audit for the year 2019-20.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**


Abhijaat Sinha
Company Secretary

