

INEOS Styrolution India Ltd.

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

ineos-styrolution.com

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

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,

Company Code - 506222

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.

OLUTIO,

ADOUA

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Abhijaat Sinha Company Secretary

Head Office:
INEOS Styrolution India Ltd.
CIN: L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India

Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered Office: INEOS Styrolution India Ltd. CIN: L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India

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