

July 16, 2019

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra (E)  
Mumbai 400 001  
Stock code No. **506222**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Stock code. **INEOSSTYRO**

**Subject: Resignation of Alternate Director**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') kindly note that Mr. Jit Teng Tan (DIN: 06466969) has tendered his resignation as an Alternate Director to Mr. Stephen Mark Harrington with effect from July 15, 2019 consequent to his resignation from the holding company i.e. INEOS APAC Pte Ltd. (Copy of his resignation letter is enclosed herewith)

You are requested to kindly take the above information on your records.

Thanking you.

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



Abhijaat Sinha  
Head – Legal & Company Secretary

Date: July 15, 2019

The Board of Directors  
INEOS Styrolution India Limited  
5th Floor, Ohm House-2, Ohm Business Park,  
Nr. Balaji Hospital, Subhanpura,  
Vadodara – 390 023, Gujarat, India

Dear Board Members,

I hereby tender my resignation as an Alternate Director to Mr. Stephen Mark Harrington, in respect of the directorship in INEOS Styrolution India Limited from the close of the business hours with effect from the date above.

I wish to thank my colleagues on the Board for the co-operation and the support extended to me at all times during my tenure as a Director of the Company.

Yours sincerely,



Jit Teng Tan