

13 June 2017

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: Resignation of Whole-time Director & Chief Financial Officer (CFO) of the Company.

Dear Sir / Ma'am,

We hereby wish to inform you that Mr. Bhupesh P. Porwal has tendered his resignation as the Chief Financial Officer (CFO) and Whole-time Director of the Company for better prospects and personal reasons. (Copy of his resignation letter enclosed herewith).

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For **INEOS Styrolution India Ltd.**

(Formerly: Styrolution ABS (India) Limited)

Haresh Khilnani

Company Secretary, Head – Legal & Compliance

To
Mr. Sanjiv Vasudeva
Mr. Jonathan Tan
INEOS Styrolution India Ltd.
Vadodara

5th June 2017

Reg. : Resignation wef 5th June 2017

Dear Sanjiv & Dear Jonathan,

I would like to inform you that I am resigning from my position as Director FACT, India effective June 5, 2017.

Thank you for the support and the opportunities that you have provided me during the last three years. I have truly enjoyed my tenure and am more than grateful for the encouragement you have given me.

I would also request to please relive me after the AGM.

Sincerely,



Bhupesh P Porwal

Accepted .



12/6/17 .