



INEOS Styrolution India Limited
6th Floor, ABS Towers, Old Padra Road,
Vadodara – 390 007, Gujarat, India
ineos-styrolution.com

31 August 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: Change in Directors.

Dear Sir / Ma'am,

Effective Resignation of Mr. Bhupesh P. Porwal as a Whole – time Director and Chief Financial Officer of the Company.

In continuation to our letter dated 13 June 2017, we would like to further inform that the resignation of Mr. Bhupesh P. Porwal as whole-time Director and Chief Financial Officer of the Company is effective **from end of business hours of 31 August 2017.**

Appointment of Mr. Nitankumar Duggal as an additional director and Whole-time Director of the Company.

In continuation to our letter dated 09 August 2017, we would like to inform you that the appointment of Mr. Nitankumar Duggal (as approved by the Board in their meeting held on 09 August 2017) as an additional director and whole-time director of the Company is effective from 31 August 2017 for a term of three years (Profile and terms of his appointment already mentioned in the letter dated 09 August 2017).

We request you to take the same on your record and update the same in the Corp Information Tab.

Head Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
5th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203
E mail : secshare@styrolution.com
Website: www.ineosstyrolutionindia.com

Registered Office:
INEOS Styrolution India Limited
(Formerly: Styrolution ABS (India) Limited)
CIN : L25200GJ1973PLC002436
5th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

INEOS
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Thanking you.

Yours faithfully,

For **INEOS Styrolution India Ltd.**

(Formerly: Styrolution ABS (India) Limited)



Haresh Khilnani

Company Secretary, Head – Legal & Compliance

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