



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

ineos-styrolution.com

22nd August 2018

To, Vice President Listing and Compliance National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051 Scrip Code: [INEOSSTYRO]	To, Asst. General Manager Listing and Compliance BSE Ltd Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 Scrip Code: [506222]
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Sub: Resignation of Company Secretary, Head - Legal & Compliance

Dear Sir,

This is to inform you that Mr. Haresh Sunderdas Khilnani, Company Secretary, Head - Legal & Compliance of the Company, has tendered his resignation from the close of business hours of August 21, 2018.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For INEOS STYROLUTION INDIA LIMITED

SANJIV VASUDEVA

Managing Director

DIN: 06570945

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
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Subhanpura, Vadodara – 390 023. Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

Name: Haresh S Khilnani
Employee code: 3168
Date: 21.08.2018

To,
The Board of Directors / Managing Director
INEOS Styrolution India Ltd.
Vadodara

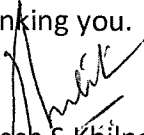
Subject: Resignation from the services of the company as Company Secretary and Head Legal.

I, Haresh Khilnani, working with INEOS Styrolution India Ltd as Company Secretary and Head Legal hereby tender my resignation w.e.f. 21.08.2018.

I hereby confirm that there are no matters in relation to my resignation that need to be brought to the attention of the shareholders of the company.

I would like to request you to relieve me from my service with immediate effect and settle my dues as soon as possible.

Thanking you.


Haresh S Khilnani