

November 18, 2022

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

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

Sub: Appointment of Managing Directors (Executive Directors)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We would like to inform you regarding appointment of Mr. Rahul R. Agrawal (DIN – 01226996) and Mr. Vishal R. Agrawal (00056800) as Managing Directors w.e.f Thursday, November 17, 2022.

Their brief profiles are enclosed (annexure A).

We request you to kindly take the aforesaid on record.

Thank You.

For **INEOS Styrolution India Limited**

Abhijaat Sinha
Company Secretary

Encl.: as above

Annexure A

A. Appointment of **Mr. Rahul R. Agrawal** as an Additional and Managing Director on the Board of the Company

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable)	Appointment is with effect from November 17, 2022
3.	Term of appointment	5 years
4.	Brief profile (in case of appointment)	Please refer below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Agrawal is related to Mr. Rakesh Agrawal and Mr. Vishal Agrawal and is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other authority.

Brief profile of Mr. Rahul R. Agrawal

Rahul Rakesh Agrawal is the Director and Promoter of Shiva Pharmachem Limited, company situated in Vadodara, Gujarat. Shiva Pharmachem Limited is a global supplier and one of the leading manufacturers of multi-functional intermediates in pharmaceuticals and agrochemicals and performance chemicals, and has three manufacturing sites and exports various products globally.

He holds a bachelor's degree of science in chemical engineering from the University of Michigan, Ann Arbor and a masters' degree in Business Administration from Harvard Business School, Harvard University.

He has an experience in the field of Chemical Manufacturing Industry for almost 23 years.

He has also promoted Shiva Performance Materials Pvt. Ltd., a Company situated in Vadodara, Gujarat, which is actively engaged in producing specialty polymers such as acrylic resins used in ink, coating, semi conductor and optical fibre industry. Shiva Performance Materials is one of the largest suppliers globally in the graphic arts and toner industries and provides a clean alternative to hazardous solvent based chemistries used in packaging industry.

He has also been an active member of the chemical engineering honor society Omega Chi Epsilon.

B. Appointment of **Mr. Vishal R. Agrawal** as an Additional and Joint Managing Director on the Board of the Company

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable)	Appointment is with effect from November 17, 2022.
3.	Term of appointment	5 years
4.	Brief profile (in case of appointment)	Please refer below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishal Agrawal is a related to Mr. Rakesh Agrawal and Mr. Rahul Agrawal and is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other authority.

Brief profile of Mr. Vishal R. Agrawal

Vishal Rakesh Agrawal is the Managing Director and Promoter of Shiva Pharmachem Limited, a company situated in Vadodara, Gujarat. Shiva Pharmachem Limited is a global supplier and one of the leading manufacturers of multi-functional intermediates in pharmaceuticals and agrochemicals and performance chemicals and has three manufacturing sites and exports various products globally.

He holds a bachelor's degree in chemical engineering and a masters' degree in Information Management from Stevens Institute of Technology.

He has an experience in the field of Chemical Manufacturing Industry for over 23 years.

Post qualifications he started Shiva Pharmachem Limited, with a focus on chlorination chemistry, which now is a multiproduct company practicing multiple chemistries. He also acquired a chemical company in Europe in 2015, which manufactures speciality chemicals, and is now a part of Shiva Pharmachem Ltd.