

16 August 2016

To,

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

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E')
Mumbai 400 001

Stock code No. **INEOSSTYRO**

Stock code No. **506222**

Subject: Updation in Corp Info tab.

Ref: Outcome of Board Meeting held on 11 August 2016.

Dear Sir,

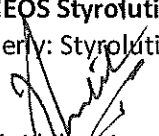
With reference to the above matter, we would kindly request you to update the following changes in the **Company Management** column in the "Corp Info" tab on your website.

- Replace name of Mr. Sharad M. Kulkarni since he has resigned w.e.f 12 August 2016 and with name of **Mr. Anil Shankar** who is appointed as an **Independent director (Additional Director)** w.e.f 12 August 2016.
- Change designation of Mr. Bhupesh P. Porwal to **Whole-time director and Chief financial officer.**

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**
(Formerly: Styrolution ABS (India) Limited)


Haresh Khilnani
Company Secretary, Head – Legal & Compliance