

April 02, 2024

To,

**BSE Limited**

Dept. DSC\_CRD

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

**National Stock Exchange of**

**India Limited**

Exchange Plaza,

Plot No. C/1, 'G' Block,

Bandra- Kurla Complex,

Bandra ('E')

Mumbai 400 051

**Audit Committee**

Styrenix Performance Materials

Limited

(Formerly known as INEOS

Styrolution India Limited)

9<sup>th</sup> Floor, Shiva, Sarabhai Complex,

Dr. Vikram Sarabhai Marg, Vadiwadi,

Subhanpura,

Vadodara – 390 023, Gujarat, India

**Scrip Code:** 506222

**Symbol:** STYRENIX

Dear Sir/ Madam,

**Subject:** Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

We, Shiva Performance Materials Private Limited, being Promoter of Styrenix Performance Materials Limited (Formerly known as INEOS Styrolution India Limited) ("the Company"), holding 1,10,31,158 shares (62.73%), hereby declare that **we have not made any encumbrance of shares, directly or indirectly during the financial year 2023-24, other than those already disclosed during the financial year 2022-23.**

Kindly take the above information on record.

Yours sincerely,

For Shiva Performance Materials Private Limited

  
Rahu Agrawal  
Managing Director  
DIN: 01226996



**Shiva Performance Materials Private Limited**

CIN No. : U24100GJ2013PTC078001

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