

April 03, 2023

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)

5th Floor, Ohm House - II,

Ohm Business Park,

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, 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



Rakesh Agrawal

Director

DIN: 00057955



Shiva Performance Materials Private Limited

CIN No. : U24100GJ2013PTC078001

Regd. Office : 11th Floor, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

Works : Plot No. 447 to 460 & 502, ECP Canal Road, Village : Karakhadi, Taluka : Padra, Dist.: Vadodara-391 450. Gujarat, India.

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: **Tel.** + 91 9313806292 • **E-mail** : works@shivaperformance.com
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