

May 26, 2023

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: **STYRENIX**

Subject: Intimation under Regulation 30 - Change in Compliance officer of the Company

Dear Sir,

At its meeting held on May 26, 2023, the Board has designated the Company Secretary, Mr. Abhijaat Sinha, as the Compliance Officer, in terms of Regulation 6 of the Listing Regulations, in place of Ms. Amita Mistry, who has resigned and is currently serving her Notice Period.

You are requested to kindly take same on your records.

Thanking you.
Yours Faithfully,

For **Styrenix Performance Materials Limited**

Abhijaat Sinha
Company Secretary and Compliance Officer

