

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

14.02.2019

Dear Sir/ Madam,

Sub: Intimation of Appointment and Cessation of Independent Director

Ref: Regulation 30 of SEBI (LODR), Regulations, 2015

This is to inform you that Board of Directors of the Company at their meeting held today, appointed Dr. Rajinder Pal Singh as an Additional Director (in the category of Independent Director) of the company w.e.f. 14.02.2019 and shall be considered as Non-Executive Independent Director in terms of Section 149 of the Companies Act, 2013 read with rules made thereunder and the SEBI (LODR) Regulations, 2015.

In addition to the above, Board also taken on record cessation of Late Satya Prakash Tayal from the directorship (independent) / membership of the company/committees with effect from 01.01.2019, being the date of his death. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 along with the brief profile of Dr. Rajinder Pal Singh are given in the enclosed annexure.

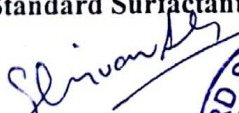
Further, pursuant to exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI orders regarding appointment of directors by listed companies, the board of directors of the company affirm that Dr. Rajinder Pal Singh is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authorities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


(Shivanish Tiwari)
Company Secretary



Encl: As above

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR - 208 002 (INDIA)

Tel. : 0512-2531762 • Fax : 0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

Appointment of Dr. Rajinder Pal Singh as an Independent Director and Cessation of Late Satya Prakash Tayal

Sl. No.	Detail of Event	Information of Event
1	Reason for Change	1. Dr. Rajinder Pal Singh has been appointed as Independent Director on the Board of the Company. 2. Cessation of Late Satya Prakash Tayal from the Directorship due to his death.
2	Date of Appointment / Cessation	Date of Appintment of Dr. Rajinder Pal Singh- 14.02.2019 Date of Cessation of Late Satya Prakash Tayal-01.01.2019
3	Term of Appointment	Five Years, Subject to approval of Shareholders.
4	Brief Profile	As per Annexure 1
5	Disclosure of Relationships between Directors	Dr. Rajinder Pal Singh is not related to any Director of the Company

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Annexure - 1**PROFILE OF INDEPENDENT DIRECTOR****Brief Profile of Dr. Rajinder Pal Singh is as follow:**

Date of Birth	19.01.1952
Qualifications	Ph.D (Oil Technology)
Expertise in specific functional areas	Dr. Singh has vast experience of 4 decades in the field of Oil Processing, Oleo Chemicals, Soaps Surfactants & Detergents.
Directorship in other Companies	1. Rohilkhand Laboratory and Research Centre Pvt. Ltd.- Director 2. RSPL Limited.-Independent Director 3. B. L. Agro Industries Limited.-Independent Director
Shareholding in the Company	NIL

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