

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

To**Dated:** 10.11.2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code No. 526231

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 10th day of November, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:32 P. M. and concluded at 06:15 P.M)

This is to inform you that Board of Directors of the Company at their meeting, discussed and approved the following along with other matters:

1. Considered and approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.
2. Limited Review Report on the Financial Results for the quarter ended 30th September, 2023 was received and considered.
3. Appointed Mr. Shubhank Mishra (Membership No. 68279) Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer of the Company w.e.f. 10.11.2023. Details in terms of circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in this regard are attached as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited.....
(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250868

Works :**- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)**

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ANNEXURE-I

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Appointment of Company Secretary and Compliance Officer:

Sl. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	10.11.2023
3	Brief Profile	Mr. Shubhank Mishra is an Associate Member of The Institute of Company Secretaries of India having experience in Corporate Laws and Securities Laws.
4	Disclosure of relationship between directors	Not Applicable

Works :**• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)**