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

02.01.2019

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Death of Director

Re: Regulation 30 of SEBI (LODR), 2015

With profound grief, we regret to inform you that Mr. Satya Prakash Tayal (DIN: 01532800), Independent Director of the Company has passed away on 01.01.2019 after prolonged illness.

This is for your information. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Standard Surfactants Limited

(Ankur Garg)

Whole Time Director

Din-00616599

Works: