

STANDARD SURFACTANTS LTD.

B/15 ARYA NAGAR, KANPUR-208 002 (U.P.)
Tel.: 0512-2551762 Fax: 0512-2548875
E-mail: headoffice@standardsurfactants.com
Website: www.standardsurfactants.com
CIN No.: L2424SUP1989PLC010930

To

12.04.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir / Madam,

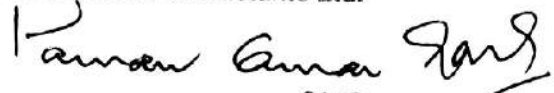
Sub: Outcome of the Board Meeting held on 12th April, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 11:30 A. M. and concluded at 12:45 P.M)

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the board of directors of the company at its meeting held on 12.04.2023, inter alia, considered and approved the following:

A). Conversion of 5,97,000 warrants into 5,97,000 equity shares as per the details below:

1. Approved conversion of 2,38,500 warrants into 2,38,500 equity shares having face value of Rs. 10/- to Mr. Pawan Kumar Garg (Promoter Group) at a price of Rs. 42/- per share, being the price not less than the price determined in accordance with chapter V of SEBI (ICDR) Regulations, 2018; and
2. Approved conversion of 2,38,500 warrants into 2,38,500 equity shares having face value of Rs. 10/- to Mr. Kunal Garg (Promoter Group) at a price of Rs. 42/- per share, being the price not less than the price determined in accordance with chapter V of SEBI (ICDR) Regulations, 2018.
3. Approved conversion of 1,20,000 warrants into 1,20,000 equity shares having face value of Rs. 10/- to Mr. Ankur Garg (Promoter Group) at a price of Rs. 42/- per share, being the price not less than the price determined in accordance with chapter V of SEBI (ICDR) Regulations, 2018.

For Standard Surfactants Ltd.


CMD

Works:

24 A & B, New Sector, Industrial Area, Mandideep, Bhopal - 462 016 (M.P.)

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)
Tel: 0512 2301752 Fax: 0512 2344575
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Website: www.standardsurfactants.com
CIN No: L24243UP1989PLC010950

Consequent to the aforesaid allotment, the paid-up equity capital of the company has increased from Rs. 7,62,96,200/- to Rs. 8,22,66,200/-. The disclosure as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -I.

B). Appointment of Independent Director:-

The Board has considered and approved the appointment of Sahajdeep Singh Tuteja (DIN 09711910) as an Additional Director of the Company, in the category of Independent Director, for a period of five years from the date of appointment i.e., Wednesday, 12th April, 2023, subject to the approval of the Members in the ensuing General Meeting.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure II.

C). Reconstitution of Committees of the Board:-


The Board approved Reconstitution of Committees Consequent upon the appointment of Director mentioned above in point no. B. The details of reconstitution of Committees are enclosed and marked as Annexure -III.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



STANDARD SURFACTANTS LTD.

B-11, ARYA NAGAR, KANPUR-208 002 - (INDIA)

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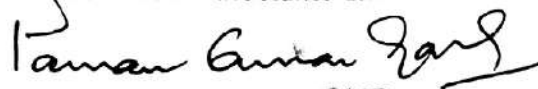
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CIN No. 124243UP1989PLC010950

Annexure-I**Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 - Conversion of Warrants and Allotment of Equity Shares**

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares issued upon exercise of the conversion rights of warrants.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Equity shares issued upon exercise of the conversion rights of warrants which were issued by way of a preferential allotment.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total no. of Securities: 5,97,000 Equity shares of face value of Rs. 10/- each fully paid up at the ratio of 1:1 - One Equity share for every warrant exercised.
Names of the investor;	<ol style="list-style-type: none"> 1. Mr. Pawan Kumar Garg 2. Mr. Kunal Garg 3. Mr. Ankur Garg
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Allotment of 5,97,000 Equity shares at issue price of Rs. 42/- per share (including premium of Rs. 32/- per share) at the ratio of 1:1 i.e. One Equity share for every warrant exercised, to following three Investors: <ol style="list-style-type: none"> 1. Mr. Pawan Kumar Garg 2. Mr. Kunal Garg 3. Mr. Ankur Garg
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Exercise of 5,97,000 warrants into 5,97,000 fully paid-up equity shares having face value of Rs. 10/- each

For Standard Surfactants Ltd.



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Works :

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

STANDARD SURFACTANTS LTD.

81/5, ARYA NAGAR, KANPUR-208 002 - (INDIA)

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Annexure-II**Disclosure under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 – Appointment of Mr. Sahajdeep Singh Tuteja, Independent Director**

Sl. No.	Particulars	Details
1	Reason for Change viz. Appointment, removal, death or otherwise resignation	Appointment: Mr. Sahajdeep Singh Tuteja (DIN 09711910) as an Additional Director (under the category of Independent Director) of the Company
2	Date of Appointment/Cessation (As Applicable) & Term of Appointment	12 th April 2023
3	Brief Profile (In Case of Appointment of Director)	Mr. Sahajdeep Singh Tuteja is a Chartered Accountant along with Commerce and Law Graduate. He is having experience of more than 8 years in the field of Accounting and Taxation.
4	Disclosure of relationship between Directors (In Case of Appointment of Directors)	He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Disqualification	In compliance with SEBI Regulations and under the provisions of the Companies Act, 2013, Mr. Sahajdeep Singh Tuteja (DIN 09711910) has not been debarred from holding office of Director, by virtue of any SEBI Order or any other Authority.

For Standard Surfactants Ltd.
Pawan Kumar Singh
CMD

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Annexure-III

Consequent upon appointment of Mr. Sahajdeep Singh Tuteja (DIN 09711910), Additional Director (Under Independent Category), Board approved the reconstitution of the Board Committees as follows:

AUDIT COMMITTEE:

Sl. No.	Name	Designation	Category
1	Dr. Rajinder Pal Singh	Chairman	Independent Director
2	Mr. Sahajdeep Singh Tuteja	Member	Independent Director
3	Mr. Pawan Kumar Garg	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name	Designation	Category
1	Dr. Rajinder Pal Singh	Chairman	Independent Director
2	Mr. Sahajdeep Singh Tuteja	Member	Independent Director
3	Mrs. Bijal Yogesh Durgavale	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl. No.	Name	Designation	Category
1	Dr. Rajinder Pal Singh	Chairman	Independent Director
2	Mr. Pawan Kumar Garg	Member	Managing Director
3	Mr. Ankur Garg	Member	Whole Time Director

For Standard Surfactants Ltd.


CMD

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