

**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:** 11.12.2023

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code No. 526231

Dear Sir/ Madam,

**Sub:** Outcome of the Board Meeting held on 11<sup>th</sup> day of December, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:00 P. M. and concluded at 04:35 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. Took note of Resignation of Internal Auditor.
2. Appointed CA Vivek Gupta as internal Auditor of the company.

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.)**