

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

10.10.2023

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary

Ref: Scrip Code No. 526231

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, This is to inform you that Ms. Muskan Gupta has resigned from the post of Company Secretary with effect from 09th day of October 2023.

Further the company has received confirmation from Ms. Muskan Gupta that there are no other material reasons for her resignation other than those provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as **Annexure-A**.

Kindly take the same on your record and oblige us.

Thanking you,

For
STANDARD SURFACTANTS LIMITED

(Pawan Kumar Garg)
Chairman & Managing Director
DIN- 00250836

Works :

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

ANNEXURE-A**Resignation of Ms. Muskan Gupta from the post of Company Secretary**

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to her pre-occupancy in other assignments, intended her to resign from the post of Company Secretary w.e.f. 09 th October 2023.
2	Date of Resignation	09 th October 2023
3	Brief Profile in case of Appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: 09.10.2023

To,

The Board of Directors

Standard Surfactants Limited

8/15, Arya Nagar,
Kanpur- 208002

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Standard Surfactants Limited

Dear Sir/Ma'am,

This is to inform you that I, Muskan Gupta hereby tender my resignation from the post of Company Secretary & Compliance officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. 09th October 2023 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you



Yours Faithfully

CS Muskan Gupta

(Company Secretary & Compliance Officer)

(Membership No: A70963)