

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

30.05.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 30th May, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 08:00 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 Audited Financial Results for the quarter and year ended 31st March, 2023.
2. Auditor report on the Financial Results for the year ended 31st March, 2023 was received and considered.
3. Appointed Ms. Muskan Gupta (Membership No. 70963) Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer of the Company w.e.f. 01.06.2023. Details in terms of circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in this regard are attached as Annexure I.
4. Appointed M/s Sarvesh S. Srivastava & Co., Company Secretaries, Kanpur as Secretarial Auditor of the Company for the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

(Atul 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	01.06.2023
3	Brief Profile	Ms. Muskan Gupta 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.)**