

# **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

06.09.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 06<sup>th</sup> September, 2023 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P.M. and concluded at 05:15 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. Decided to convene the 34<sup>th</sup> Annual General Meeting of the company on Saturday, 30<sup>th</sup> September, 2023.
2. Appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as Scrutinizer for postal ballot and electronic voting for the purpose of 34<sup>th</sup> Annual General Meeting.
3. Decided that the register of members and share transfer books of the company will remain closed from Monday, 25<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. Approved draft Notice of 34<sup>th</sup> Annual General Meeting and Directors Report along with applicable annexure thereto for the financial year ended on 31st March, 2023.

**Works :**

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

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5. Recommendation for regularizing of Mr. Sahajdeep Singh Tuteja as an Independent Director of the Company. A detailed disclosure in adherence to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in Annexure – A.
  
6. Approved Re-appointment of Dr. (Mr.) Rajinder Pal Singh (DIN: 02135781) as Independent Director for a period of 5 (five) years with effect from 14.02.2024 to 13.02.2029, subject to approval of members in the ensuing Annual General Meeting. A detailed disclosure in adherence to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in Annexure – B
  
7. Approved Re-appointment of Mr. Shyamji Mishra, Cost Accountant, as a Cost Auditor of the Company for the Financial Year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Standard Surfactants Limited**

**(Pawan Kumar Garg)**

**Chairman & Managing Director**

**DIN-00250836**

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**Annexure A****Appointment (regularization) of Mr. Sahajdeep Singh Tuteja (DIN: 09711910) as Director (Non-Executive Independent) of the Company:**

Sl. No.	Particulars	Details
1	Name of Director	Mr. Sahajdeep Singh Tuteja
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Regularization as a Director (Non-Executive Independent) of the Company.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Regularization as a Director (Non-Executive Independent) of the Company, subject to approval of shareholders of the Company in the ensuing 34 <sup>th</sup> Annual General Meeting.
4	Brief profile (in case of appointment);	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.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Sahajdeep Singh Tuteja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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**Annexure B****Re-appointment of Dr. (Mr.) Rajinder Pal Singh (DIN: 02135781) as Director (Non-Executive Independent) of the Company:**

Sl. No.	Particulars	Details
1	Name of Director	Dr. (Mr.) Rajinder Pal Singh
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Re-appointment as a Director (Non-Executive Independent) for a second term of 5 years subject to the approval of Shareholders at ensuing AGM.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Re-appointment as a Director (Non-Executive Independent) of the Company, subject to approval of shareholders of the Company in the ensuing 34 <sup>th</sup> Annual General Meeting. (Period of tenure 14.02.2024-13.02.2029)
4	Brief profile (in case of appointment);	Dr. Rajinder Pal Singh is a PhD in Oil Technology from Kanpur University. He is having a vast experience in the field of Oil Processing, Oleo Chemicals, Soaps Surfactants & Detergents.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Dr. Rajinder Pal Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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**Annexure C****Re-appointment of Mr. Shyamji Mishra, Cost Accountant, as Cost Auditor of the Company  
for the FY 2023-24:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Cost Auditor	Mr. Shyamji Mishra
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Re-appointment/renewal of term of appointment for the FY 2023-24
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	06/09/2023 for a period of 1 year.
4	Brief profile (in case of appointment);	Mr. Shyamji Mishra, CMA, is appointed to conduct external Cost Audit of the Company. He has more than 10 years of experience and suitable for the job.

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