

**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

04.10.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Ref: Regulation 30 of the SEBI(LODR) Regulations, 2015**

**Subject: Appointment of Statutory Auditors**

We are in receipt of scrutinizers report dated 03/10/2023 for the items transacted at the 34<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2023.

In this regard and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 the shareholders of the company have appointed M/s. Mittal Gupta & Co. (FRN:01874C) Chartered Accountants as the Statutory Auditors of the Company for the term of five years commencing from the conclusion of 34<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.

**Works :**

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

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Details with respect to appointment of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Standard Surfactants Limited**

**(Atul Kumar Garg)**

**Whole Time Director**

**DIN-00250868**

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**Annexure I**

**Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Appointment of Statutory Auditor:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Company	Standard Surfactants Limited
2	Name of Auditor	Mittal Gupta & Co.
3	Reason for Change viz., Appointment, <del>Resignation,</del> Removal, <del>Death</del> or otherwise.	Appointment from the conclusion of 34th Annual General Meeting (AGM) till the conclusion of the 39th Annual General Meeting (AGM) of the Company.
4	Effective date of Appointment	September 30 <sup>th</sup> 2023
5	Brief profile	M/s Mittal Gupta & Co., Chartered Accountants (ICAI Firm Registration No. 01874C). Established in 1982, Mittal Gupta & Co. is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having offices in Kanpur and Lucknow. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients
6	Disclosure of relationship between director (In case of appointment of director)	Not Applicable

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