

**STANDARD SURFACTANTS LTD.**

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

**To****Dated:** 29.05.2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code No. 526231

Dear Sir/ Madam,

**Sub:** Outcome of the Board Meeting held on 29<sup>th</sup> day of May, 2024 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:40 P. M. and concluded at 09:15 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. Considered and approved the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Auditor's Report on the Financial Results for the quarter ended 31<sup>st</sup> March, 2024 was received and considered.
3. Appointed CA Vivek Gupta, partner of M/s B.C. Jain & Co. as internal Auditor of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Standard Surfactants Limited****(Pawan Kumar Garg)**

Chairman &amp; Managing Director

DIN-00250836

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