

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

03.07.2021

To

BSE Limited

P. J. Tower, Dalal Street

Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Resignation of Mr. Pramod Kumar Misra as an Independent Director of the Company


Pursuant to the captioned subject, we wish to inform you that Mr. Pramod Kumar Misra (DIN: 01616936), Independent Director of the Company has resigned from the Board of Directors of the Company and its committees with effect from July 2nd, 2021 due to his personal and health reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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.)