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

12.01.2023

BSE Limited, P. J. Tower, Dalal Street, Mumbai-400001

Dear Sir,

То

Sub: Intimation under regulation 30

Re: Resignation of Company Secretary & Compliance Officer

This is to inform that pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Miss Ritika Tandon has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of 12.01.2023 due to some personal 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.)



CS RITIKA TANDON 48/116, General Gani, Kanpur-208001 Contact: +91-8840664953, +91-9026504082 tandon.hhritika@gmail .com

12.01.2023

To

The Board of Directors Standard Surfactants Limited

8/15, Arya Nagar,

Kanpur-208004

("the Company") Subject: Resignation Letter from the post of Company Secretary of Standard Surfactants Limited

Dear Sir (s),

Company Secretary of the Company due to pre-occupancy in other assignments. This is to inform you that I, CS Ritika Tandon, hereby tender my resignation from the post of

members for the support extended during my tenure as Company Secretary. working day and take the same on your records. I would like to thank the Board and the fellow The Board is kindly requested to accept my resignation and consider 12.01.2023 to be the last

effect of this resignation Further, request you to file the necessary forms with the Registrar of Companies, to give the

Thanking you, Yours Faithfully

A isis

CS Ritika Tandon

12-12-27