

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

14.11.2018

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015- Resignation of Mr. Abhishek Mehrotra as an Independent Director of the Company

Pursuant to the captioned subject, we wish to inform you that Mr. Abhishek Mehrotra (DIN: 878001), Independent Director of the Company has resigned from the Board of Directors of the Company and its committee with effect from November 14, 2018 due to personal reasons.

The above has been considered and noted by the Board of Directors of the Company at their meeting held on 14.11.2018.

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.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)