

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

Dated: 29 Dec 2023

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 as asked through e-mail dated 28.12.2023.

Dear Sir/Madam

In continuation of our corporate announcement dated 24/03/2023 and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we are submitting the following fresh corporate announcement as asked by your good office vide email dated 28/12/2023:

Resignation of Independent Director:

Mr. Gopal Dass Agarwal (DIN: 06545901), an Independent Director of the company, has resigned due to his pre-occupations and other professional commitments, effective from 24th March, 2023 (copy enclosed).

The Resignation letter was placed before the board for their due consideration. The board discussed the same and accepted the same.

Further as per the requirement of Regulation 30 read with Schedule I, Para A, clause 7B of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the company has received confirmation from Mr. Gopal Dass Agarwal vide his letter dated 24.03.2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the board of the company including the committees thereof.

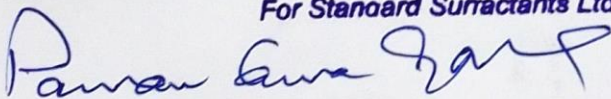
The details required under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-1**.

Kindly take the same on your record.

Thanking You

Yours faithfully

For Standard Surfactants Limited
For Standard Surfactants Ltd.



CMD

Pawan Kumar Garg

(CMD)

DIN: 00250836

Works :

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

Annexure-1

Disclosure under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Mr. Gopal Dass Agarwal, Independent Director

| | | |
|---|--|--|
| 1 | Reason for change viz. Appointment, removal, death or otherwise resignation | Resignation: Mr. Gopal Dass Agarwal has tendered his resignation due to his pre-occupation and other professional commitments. |
| 2 | Date of Appointment/Cessation (as applicable) & Term of appointment | 24-Mar-23 |
| 3 | Brief Profile (in case of appointment of director) | NA |
| 4 | Disclosure of relationship between directors (in case of appointment of directors) | NA |
| 5 | Name of other companies in which he/she holds directorship | None |

Pawan Kumar
For Standard Suroctants Ltd.
CMD

To,

Dated: 24.03.2023

The Board of Directors

Standard Surfactants Limited

8/15 Arya Nagar Kanpur-208002, UP

Subject: Resignation from the post of Independent Director of the company.

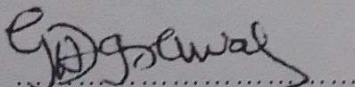
Dear Sirs/Mam

I, Gopal Dass Agarwal (DIN:06545901) hereby tender my resignation from the position of Independent Director of the company w.e.f. 24.03.2023 on account of pre-occupations and other professional commitments. I hereby confirm that there are no material reasons of resignation other than specified hereinabove and I do not hold directorship in any other company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the directors on the board and senior executives of the company during the period of my association with the company.

I wish the company to flourish and be successful in all the ventures.

Thanks and regards


(Gopal Dass Agarwal)