

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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE (05/2023-24) MEETING OF THE BOARD OF DIRECTORS OF STANDARD SURFACTANTS LIMITED ('the Company') HELD ON FRIDAY, 10TH DAY NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 04:32 P.M.

Item no. 7: To appoint Company Secretary and Compliance Officer

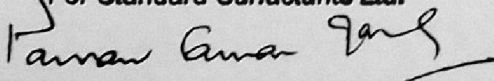
***"RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 ('the Act') read with Rule 3 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or enactments thereof) the consent of board be and is hereby accorded for appointment of CS Shubhank Mishra, Associate member of the Institute of Company Secretaries of India (ICSI) having membership no. 68279 as Company Secretary and Compliance Officer of the company w.e.f. November 10, 2023 at such remuneration and such terms and conditions as may be finalized by the board of directors.*

***RESOLVED FURTHER THAT** Mr. Shubhank Mishra, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 10.11.2023.*

***RESOLVED FURTHER THAT** Mr. Pawan Kumar Garg, Chairman and Managing Director of the company be and is hereby authorized to sign and file e-form DIR-12 and such other forms and documents as may be necessary with the Registrar of Companies, Kanpur and make necessary entries in the registers and records of the company and to do all such acts, deeds and things as may be necessary and expedient thereto to give effect to the aforesaid resolution."*

Certified True Copy

For Standard Surfactants Limited

For Standard Surfactants Ltd.


.....
Pawan Kumar Garg

CMD

Chairman & Managing Director

DIN: 00250836

Works :

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

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

ANNEXURE-I

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Appointment of Company Secretary and Compliance Officer:

Sl. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	10.11.2023
3	Brief Profile	Mr. Shubhank Mishra is an Associate Member of The Institute of Company Secretaries of India having experience in Corporate Laws and Securities Laws.
4	Disclosure of relationship between directors	Not Applicable

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