

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 Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 3rd December, 2021 (Commenced at 02:15 P. M. and concluded at 2:30 P.M.)

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following along with other matters:

1. Appointment of Ms. Ritika Tandon as the Company Secretary and compliance officer for the company.
2. Appointment of Mr. Gopal Dass Agarwal as additional director of the company in capacity as Non Executive Independent Director of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Pawan Kumar Garg

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Date: 03.12.2021



Works :

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

Disclosure required in pursuance of regulation 30 of LODR for Appointment of CFO

Sl. No.	Disclosure requirement	Details
1	Reasons for Change	Appointment
2	Date of Appointment	03.12.2021
3	Brief profile	Ms. Ritika Tandon member of ICSI having 11 years experience in the field of Corporate and Securities Laws.

Disclosure required in pursuance of regulation 30 of LODR for Appointment of CFO

Sl. No.	Disclosure requirement	Details
1	Reasons for Change	Appointment
2	Date of Appointment	03.12.2021
3	Brief profile	Mr. Gopal Dass Agarwal is a commerce graduate having vast experience in field of taxation, accounting and law

