

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 - (INDIA)

Tel. : 0512-2531762 Fax : 0512-2548585

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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 09th May, 2022 (Commenced at 04:30 P. M. and concluded at 05:20 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:

Re- Appointment of Mrs. Bijal Yogesh Durgavale, director in capacity as Non-Executive Women, Independent Director of the company for a term of 5 years subject to approval of members in general meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



(Ritika Tandon)

Company Secretary

Date: 09.05.2022

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 Independent Director

Sl. No.	Disclosure requirement	Details
1	Reasons for Change	Re-appointment
2	Date of Appointment	09.05.2022
3	Brief profile	Ms. Bijal Yogesh Durgavale holds a Master of Commerce (M.Com) degree from Mumbai University and qualified Company secretary . At present she is working as a company law advisors.

For Standard Surfactants Limited


Company Secretary

09.05.2022.