

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

06.09.2024

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 06th September, 2024 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P.M. and concluded at 07:15 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. Decided to convene the 35th Annual General Meeting of the company on Monday, 30th September, 2024.
2. Appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as Scrutinizer for postal ballot and electronic voting for the purpose of 35th Annual General Meeting.
3. Decided that the register of members and share transfer books of the company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. Approved draft Notice of 35th Annual General Meeting and Directors Report along with applicable annexure thereto for the financial year ended on 31st March, 2024.

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

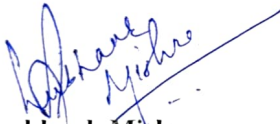
5. Approved Re-appointment of Mr. Shyamji Mishra, Cost Accountant, as a Cost Auditor of the Company for the Financial Year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



Shubhank Mishra

CS & Compliance Officer

Works:

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

Annexure A

Re-appointment of Mr. Shyamji Mishra, Cost Accountant, as Cost Auditor of the Company for the FY 2024-25:

Sl. No.	Particulars	Details
1	Name of Cost Auditor	Mr. Shyamji Mishra
2	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Re-appointment/renewal of term of appointment for the FY 2024-25
3	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/reappointment;	06/09/2024 for a period of 1 year.
4	Brief profile (in case of appointment);	Mr. Shyamji Mishra, CMA, is appointed to conduct external Cost Audit of the Company. He has more than 10 years of experience and suitable for the job.

Works:

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