

STANDARD SURFACTANTS LTD.

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

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To**Dated:** 13.08.2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code No. 526231

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 13th day of August, 2024 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:36 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:

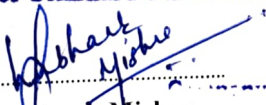
1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2024.
2. Limited Review Report on the Financial Results for the quarter ended 30th June, 2024 was received and considered.
3. Took note of Resignation tendered by Mrs. Bijal Yogesh Durgavale (DIN: 07403891) from the post of Independent Director of the company.
4. The Board of Directors appointed CS Sarvesh Srivastava, practicing Company Secretary as Secretarial Auditor to audit secretarial records of company for FY 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited
For Standard Surfactants Limited


..... Secretary
Shubhank Mishra

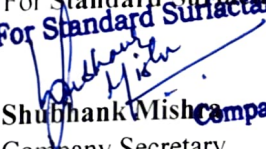
CS & Compliance Officer

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

‘ANNEXURE-A’

Details of Ms. Bijal Yogesh Durgavale (DIN:07403891) as required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Ms. Bijal Yogesh Durgavale (DIN:07403891) has submitted her resignation as an Independent Director of the company w.e.f. the close of business hours on 30.07.2024 due to her pre-occupations.
(ii)	Date of Cessation (as applicable) & term of appointment	30.07.2024
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (<i>in case of appointment of directors</i>)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as ' Annexure-B '
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u>
		(a) HCKK Ventures Limited (<i>Independent Director</i>)
		(b) GHK Hospitality & Infrastructures Limited (<i>Independent Director</i>)
		(c) Khazanchi Jewellers Limited (<i>Independent Director</i>)
		<u>Committees:</u>
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	(a) <u>Nomination and Remuneration committee</u> : Member of committee in HCKK Ventures Ltd & Khazanchi Jewellers Ltd.
		(b) <u>Stakeholder Relationship committee</u> : Member of Committee in HCKK Ventures Ltd. & Chairperson in committee in Khazanchi Jewellers Ltd.

For Standard Surfactants Limited
For Standard Surfactants Limited

Shubhank Mishra Company Secretary
Company Secretary

'ANNEXURE-B'

Date: 29/07/2024

To,
The Board of Directors
Standard Surfactants Limited
S/15, Arya Nagar,
Kanpur, Uttar Pradesh, 208002

Dear Sirs,

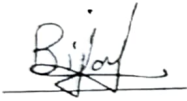
I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with effect from July 30, 2024.

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,



Bijal Yogesh Durgavale
DIN:07403891