

Date: 01/04/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Scrip Code: 526231)

Subject: Outcome of Board Meeting held on 01st day of April 2025 at the registered office of the company at 08/15, Arya Nagar Kanpur-208002, UP (commenced at 05:30 PM and concluded at 06:45 PM)

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held earlier today, i.e. April 01, 2025 and subject to approval of the members, has, inter alia, approved the re-appointment of Mr. Ankur Garg, Whole-time Director (DIN: 00616599) of the Company for a period of 5 years (April 01, 2025 to March 31, 2030).

The afore-mentioned Director is not debarred from holding office as Director pursuant to any SEBI order or any other authority.

Details as required under Regulation 30 of the SEBI Listing Regulations; read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed **Annexure**:

Kindly take the above on record.

Thanking you

For
Standard Surfactants Limited


Shubhank Mishra
CS & Compliance Officer



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)

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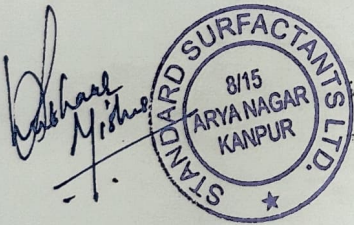
Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Mr. Ankur Garg (DIN: 00616599)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon expiry of current term on March 31, 2025. Re-appointment as Whole-time Director for a period of 5 (five) consecutive years
2	Date of re-appointment and term of appointment	5 (five) consecutive years effective April 01, 2025 till March 31, 2030
3	Brief Profile	Mr. Ankur Garg is a qualified Chartered Accountant and is serving company with exceptional management skills since 2008.
4	Disclosure of relationship between Directors	Mr. Ankur Garg is son of Mr. Atul Kumar Garg, Whole-time Director and nephew of Mr. Pawan Kumar Garg, Managing Director of the company.

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