

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,
The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526231

April 10, 2025

Subject: Outcome of Board Meeting**Re:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of Standard Surfactants Limited (the "Company") at its meeting held today i.e. April 10, 2025, inter alia, considered and approved the following:

- Appointment of Dr. Neelu Kambo (DIN: 11040743), as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years w.e.f. April 10, 2025, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company.

The Company has received confirmation from Dr. Neelu Kambo that she is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular is enclosed herewith as *Annexure A*.

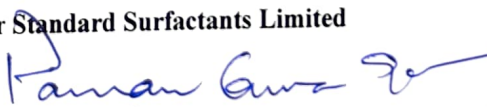
The meeting of the Board of Directors commenced at 04:47 P.M. and concluded at 06:15 P.M.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Standard Surfactants Limited**


Pawan Kumar Garg
(Managing Director)

*Encl: As above***Works:**

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

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ANNEXURE-A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to appointment of Dr. Neelu Kambo (DIN: 11040743) as Non-Executive Independent Director of the Company:

S.No.	Particulars	Description
1	Name of Director	Dr. Neelu Kambo (DIN: 11040743)
2	Reason for change viz. appointment, Resignation, Removal, Death or otherwise	Appointment of Dr. Neelu Kambo (DIN: 11040743) as a Non-Executive Independent Director of the company for a term of five (5) consecutive years w.e.f. 10.04.2025 subject to the approval of shareholders of the company.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: April 10, 2025 Term of Appointment: Appointment as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years w.e.f. April 10, 2025, subject to approval of the shareholders of the Company. Not liable to retire by rotation
4	Brief Profile (in case of appointment)	Dr. Neelu Kambo (DIN: 11040743) is well experienced in Research and Development in the field of Chemical Science and serving UP Textile Technology Institute from past two decades.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Neelu Kambo is not related to any Director of the Company

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