

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 Listing/Compliance Department
BSE Ltd, P.J. Towers
Dalal Street, Mumbai-400001

(Scrip Code: 526231)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is to inform you that in compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 (the "SEBI Circular") Standard Surfactants Limited (the "Company") has received an e-mail on 29th May 2025 from BSE Limited (BSE) (at 06:09 p.m.) with respect to fine payable by the Company for alleged non-compliance with the provisions of:

Regulation 17(1)-'Non-Compliance with the requirements pertaining to the composition of the Board including failure to appoint Woman Director'; and

Regulation 19(1)/19(2)-'Non-Compliance with the Constitution of Nomination and Remuneration Committee' (communication attached as Enclosure-A)

Further after telephonic discussions held with BSE officials, we were apprised of earlier fine imposed for December-2024 quarter under aforesaid regulations through forward e-mail from Shraddha.Bagwe@bseindia.com (communication attached as Enclosure-B) (This mail was not received by company earlier however, received subsequently after the said telephonic discussions as above)

Although the company has already applied for the waiver of the said fines to BSE vide its application dated 12.06.2025 and outcome of company's application is awaited, but company has deposited partial fine of Rs. 4,65,480.00 (inclusive of GST & deducted TDS) against fines imposed of December-2024 Quarter.

Particulars	Description
Name of Authority	Stock Exchange (BSE Ltd.)
Details of fines, penalties, dues etc including amount	Fine levied under Regulation 17(1) and 19(1)/19(2) of SEBI (LODR) Regulations for non-compliance pertaining to Board Composition & composition of Nomination and Remuneration Committee-Rs. 508580 inclusive of GST (Dec-24 Quarter) AND Rs. 743400 inclusive of GST (Mar 25 Quarter)
Due date of Payment	15 days from the receipt of the mail. It may be noted that company has received mail for fines of Dec-24 Quarter on 03.06.2025 after telephonic discussions with BSE officials. Further, company has made payment of Rs. 4,65,480.00 i.e. fine levied of Dec-24 Quarter and filed waiver application on 12.06.2025.

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

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CIN No. : L24243UP1989PLC010950

Reasons for delay/default in payment	The company received e-mails of fines for Mar-25 & Dec-24 quarters on 29.05.2025 & 03.06.2025 respectively. The company therefore deposited Rs. 4,65,480.00 of Dec-24 quarter on 12.06.2025.
Reason for delay in submission, if any	The delay in disclosure is purely inadvertent and unintentional due to technical reasons. However, Company will ensure that such unintended failure to disclose within the prescribed timelines do not arise in future. The Company remains committed to adhering to regulatory requirements and has always prioritized compliance with applicable laws.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil - There is no impact on financials, operations or other activities of the Bank except to the extent of penalty amount imposed by BSE Limited.

This intimation shall be available on the Company's website at www.standardsurfactants.com.

For
Standard Surfactants Limited


Shubhank Mishra
CS & Compliance Officer



Works:

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



ANNEXURE-1

To,
The Listing Compliance
BSE Ltd., Ground floor
P.J. Towers, Dalal Street
Mumbai-400001

Subject: Details of payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No.
526231	Reg. 17(1) & 19(1)/19(2)-DEC-24 Quarter	4,65,480.00	43100.00	4,65,480.00	23AABCS9608N2ZZ

Remitted by:

Cheque No./DD No.	Date	UTR No. for RTGS/NEFT
-	12-06-2025	SBINR12025061288617963

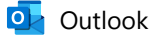
For
Standard Surfactants Limited


Shubhank Mishra
CS & Compliance Officer



Works:

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



RE: 526231-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

From Shraddha Bagwe <Shraddha.Bagwe@bseindia.com>
Date Tue 03-06-2025 13:05
To secretarial@standardsurfactants.com <secretarial@standardsurfactants.com>
Cc bse.soplodr <bse.soplodr@bseindia.com>

As discussed, PFB trail email.

Shraddha Bagwe

Listing Compliance And Operations

BSE Limited,
 P J Towers, Dalal Street, Mumbai -400001, India
 Phone (Direct) : 22728148 Mobile : 9653268435
www.bseindia.com



This mail is classified as 'PUBLIC' by Shraddha.Bagwe on June 03, 2025 at 13:05:19.

From: bse.soplodr <bse.soplodr@bseindia.com>
Sent: Monday, March 17, 2025 7:42 PM
To: headoffice@standardsurfactants.com; secretarial@standardsurfactants.com; secretarial@standardsurfactants.com;
 secretarial@standardsurfactants.com
Cc: bse.soplodr <bse.soplodr@bseindia.com>
Subject: 526231-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

Ref.: SOP-CReview/Dec 24-Q

To
 The Company Secretary/Compliance Officer
Company Name: StandardSurfactantsLtd
Scrip Code: 526231

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Fine payable by the company (inclusive of GST @ 18 %)

			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Rs. 5,000/- per day	quarter ended December 2024	305000	54900	359900
Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has attained the age of seventy-five years	Rs. 2,000/- per day	quarter ended December 2024	0	0	0
Regulation 17(2) Non-compliance with the requirements pertaining to the number of Board meetings	Rs. 10,000/- per instance	quarter ended December 2024	0	0	0
Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.	Rs. 10,000/-per instance	quarter ended December 2024	0	0	0
Regulation 18(1) Non-compliance with the constitution of audit committee	Rs. 2,000/- per day	quarter ended December 2024	0	0	0
Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	Rs. 2,000/- per day	quarter ended December 2024	126000	22680	148680
Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	Rs. 2,000/- per day	quarter ended December 2024	0	0	0
Regulation 21(2) Non-compliance with the constitution of risk management committee	Rs. 2,000/- per day	quarter ended December 2024	0	0	0
Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	Rs. 2,000/- per day	quarter ended December 2024 -	0	0	0
		Total	431000	77580	508580

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.**
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 17(1), 18(1), 27(2) would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

For the Companies to whom Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is applicable, a certificate from the Company Secretary/Compliance Officer of the company, certifying that Paid up equity capital was not exceeding Rs.10 Crores and Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year is required to be submitted to the Exchange. Companies are required to mention the exact paid up equity capital and net worth figures as on the last day of the previous financial year in this certificate.

Provided that where the provisions of the regulations specified in the regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Provided further that once the above regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

(For XBRL related queries company may contact on helpline no: 9316749660 or send emails to query.lodr@bseindia.com). The Excel utility of Corporate Governance Report can be downloaded from the Listing Centre portal.

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	StandardSurfactantsLtd		
Account Name	Branch Name & Branch	Account No.	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER04315	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

**(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)*

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

- Contact detail for any queries regarding compliance of specific regulation /clarifications as under:

Regulation	Officer Name	Email Id	Landline nos
Reg. 17 to 21, 27	Ms. Shraddha Bagwe Mr. Sagar Darra	Shraddha.Bagwe@bseindia.com Sagar.Darra@bseindia.com bse.soplodr@bseindia.com cgcompliances@bseindia.com	022-22728148/5833

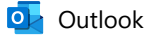
This mail is classified as 'PUBLIC' by reena.raphel on March 17, 2025 at 19:41:52.

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6/11/25, 1:53 PM

Mail - secretarial@standardsurfactants.com - Outlook

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526231-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

From bse.soplodr <bse.soplodr@bseindia.com>

Date Thu 29-05-2025 18:09

To headoffice@standardsurfactants.com <headoffice@standardsurfactants.com>; secretarial@standardsurfactants.com <secretarial@standardsurfactants.com>; secretarial@standardsurfactants.com <secretarial@standardsurfactants.com>; secretarial@standardsurfactants.com <secretarial@standardsurfactants.com>

Cc bse.soplodr <bse.soplodr@bseindia.com>

Ref.: SOP-CReview/QTR-March 2025/29.05.2025

To
The Company Secretary/Compliance Officer
Company Name: Standard Surfactants Ltd
Scrip Code: 526231

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Fine payable by the company (inclusive of GST @ 18 %)		
			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Rs. 5,000 per day	quarter ended March 2025	450000	81000	531000
Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has attained the age of seventy-five years	Rs. 2,000 per day	quarter ended March 2025	0	0	0
Regulation 17(2) Non-compliance with the	Rs. 10,000 per instance	quarter ended March 2025	0	0	0

requirements pertaining to the number of Board meetings					
Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.	Rs. 10,000 per instance	quarter ended March 2025	0	0	0
Regulation 18(1) Non-compliance with the constitution of audit committee	Rs. 2,000 per day	quarter ended March 2025	0	0	0
Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	Rs. 2,000 per day	quarter ended March 2025	180000	32400	212400
Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	Rs. 2,000/- per day	quarter ended March 2025	0	0	0
Regulation 21(2) Non-compliance with the constitution of risk management committee	Rs. 2,000/- per day	quarter ended March 2025	0	0	0
Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	Rs. 2,000/- per day	quarter ended March 2025 -	0	0	0
		Total	630000	113400	743400

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.**
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 17(1), 18(1), 27(2) would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

For the Companies to whom Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is applicable, a certificate from the Company Secretary/Compliance Officer of the company, certifying that Paid up equity capital was not exceeding Rs.10 Crores and Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year is required to be submitted to the Exchange. Companies are required to mention the exact paid up equity capital and net worth figures as on the last day of the previous financial year in this certificate.

Provided that where the provisions of the regulations specified in the regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Provided further that once the above regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

(For XBRL related queries company may contact on helpline no: 9316749660 or send emails to query.lodr@bseindia.com). The Excel utility of Corporate Governance Report can be downloaded from the Listing Centre portal.

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Contact detail for any queries regarding compliance of specific regulation as under:

Regulation	Officers Name	Email Id	Landline nos
Reg. 17 to 21, 27	Ms. Shraddha Bagwe Mr. Sagar Darra	Shraddha.Bagwe@bseindia.com Sagar.Darra@bseindia.com bse.soplodr@bseindia.com cgcompliances@bseindia.com	022-22728148/5833/8087

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Standard Surfactants Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER04315	ICIC0000104

***Note: This bank account is specifically dedicated to SOP related fines only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id : bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'PUBLIC' by priya.gupta on May 29, 2025 at 18:09:32.

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