

**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

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2021 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 06:05 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 30<sup>th</sup> June, 2021.
2. Limited review report on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 was received and considered.
3. Took note of resignation of Mr. Pramod Kumar Mishra from the post of Independent Director of the Company w.e.f. 2<sup>nd</sup> July 2021. The intimation in this regard was sent to the BSE on 03.07.2021. Further, the outgoing independent director has confirmed that there are no other material reasons other than his personal and health reasons.
4. Appointed Mr. Pradeep Verma as Chief Financial Officer of the company w.e.f. 12.08.2021. (Disclosure required in this regard is attached).
5. The board considered matter of appointment of Independent Director and Company Secretary. Since, no suitable and eligible candidates were found; the matter was deferred to the next board meeting.
6. The item of proposal for raising funds by way of one or more instruments was



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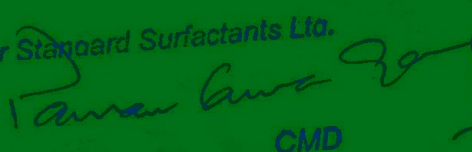
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**Disclosure required in pursuance of regulation 39 of LODR for Appointment of CFO**

Sl. No.	Disclosure requirement	Details
1	Reasons for Change	Appointment
2	Date of Appointment	12.08.2021
3	Brief profile	Mr. Pradeep Verma is having more than 20 years of experience in the field of Accounting, Taxation and Legal. He is Commerce and law Graduate.

For Standard Surfactants Ltd.

  
CMD