



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

12 September 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: **500298**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Composite Scheme of Arrangement amongst National Peroxide Limited (“Company”) and Naperol Investments Limited (“Transferor Company”) and NPL Chemicals Limited (“Resulting Company”) and their respective shareholders and creditors (“Scheme”)

In furtherance to our intimation dated 11 September 2023, we would like to inform that pursuant to the Scheme, the Key Managerial Personnel (KMP) and members belonging to Senior Management of the Company have been transferred to the Resulting Company i.e. NPL Chemicals Limited with effect from the effective date i.e. 11 September 2023.

In terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with Regulation 30 of the Listing Regulations, the additional information as required with respect to transfer of KMP’s and Senior Management Personnels are provided in ‘Annexure-I’.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Peroxide Limited

Rajiv Arora

Director

HEAD OFFICE :
THE ISLAND CITY CENTER (ICC)
G. D. AMBEKAR MARG, DADAR (EAST),
MUMBAI - 400 014.
TEL. : 022-61010515

FACTORY :
VILLAGE VADAVLI, N.R.C. ROAD,
POST MOHONE, KALYAN - 421 102.
TEL. : 0251-2278000
Email : npl@naperol.com
Website : www.naperol.com



Annexure – I

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer

Sl. No.	Name & Designation held	Details			
		Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
1.	Mr. Rajiv Arora – Chief Executive Officer	Transferred to NPL Chemicals Limited pursuant to the Scheme	11 September 2023 (Effective Date of the Scheme)	Not Applicable	Not Applicable
2.	Mr. Pravin Shetty – Chief Financial Officer				
3.	CS Heena Shah – Company Secretary & Compliance Officer				
4.	Ms. Surabhi Mittal – Vice President (Human Resource)				
5.	Mr. Munish Bakshi – Vice President (Sales & Marketing)				
6.	Mr. Rajeev Pradhan – Vice President (IT System)				
7.	Mr. Rupesh Ingle – Senior General Manager (Operations)				
8.	Mr. Ajit Sathe – Manager (Materials)				