



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

November 9, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs / Madam,

Sub: Resignation of Non-Executive and Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mrs. Harshbeena Zaveri (DIN: 00003948) has vide letter dated November 8, 2022, tendered her resignation as Non-Executive and Independent Director of National Peroxide Limited (“the Company”) with effect from November 8, 2022. The letter mentioning the reasons for her resignation is enclosed as Annexure - 1.

Mrs. Harshbeena Zaveri has confirmed that there is no other material reason other than mentioned in her letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as Annexure - 2.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For National Peroxide Limited

HEENA
NIKUNJ SHAH

Digitally signed by
HEENA NIKUNJ SHAH
Date: 2022.11.09
19:58:12 +05'30'

CS Heena Shah
Company Secretary &
Compliance Officer

Encl.: As above

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com

Annexure-1

Harshbeena Sahney Zaveri

November 8, 2022

The Chairman
National Peroxide Limited

Sub: Letter of Resignation from the Board of Directors

Dear Mr. Wadia,

I wish to inform the Board of my decision to resign from the Independent Directorship of National Peroxide Limited (NPL), with immediate effect, on account of my professional commitments. Unfortunately, I shall not be able to devote the necessary time going forward to NPL since I am deputed overseas for a substantial part of the year and I have to frequently travel as a part of my day to day responsibilities as Vice Chairman and Managing Director of NRB Bearings Limited (NRB) and the NRB Group. I confirm that there is no other material reason than provided above.

I would like to put on record how much I have enjoyed working with my co-independent directors and how great a learning experience each board meeting has been. I am sure your leadership capabilities and the dedication of the management team will take NPL to new heights.

I request you to kindly take this letter of resignation on record and initiate necessary corporate procedures as required under applicable law, to report my resignation as a director.

Thanking You,

Sincerely,



Harshbeena Sahney Zaveri
DIN: 00003948

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026

Annexure-2

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation.
Date of cessation	November 8, 2022
Names of the listed entities in which Mrs. Harshbeena Zaveri holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any:	
Directorships indicating the category of Directorship	<ol style="list-style-type: none"> 1. NRB Bearings Limited (Full Fledged Public Co.), Managing Director (Vice Chairperson) 2. SNL Bearings Limited, Non-Executive & Non-Independent Director (Chairperson)
Chairmanship / Membership of Committees	<ol style="list-style-type: none"> 1. <u>NRB Bearings Limited:</u> <ol style="list-style-type: none"> (a) Audit Committee (Member) (b) Stakeholders' Relationship Committee (Member) (c) Risk Management Committee (Member) (d) Corporate Social Responsibility Committee (Chairperson) 2. <u>SNL Bearings Limited:</u> <ol style="list-style-type: none"> (a) Audit Committee (Member) (b) Nomination and Remuneration Committee (Member) (c) Stakeholders' Relationship Committee (Member) (d) Corporate Social Responsibility Committee (Chairperson)