



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

February 3, 2022

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam

Sub: Appointment of Interim Compliance Officer

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

In reference to our earlier intimation dated January 14, 2021, wherein we have informed that Mr. Chandukumar Parmar who was designated as Company Secretary & Compliance Officer of the Company, has tendered his resignation with effect from the closure of business hours of January 14, 2022.

The Company is in the process of appointing a new Company Secretary and the successor of Mr. Parmar shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and rules made thereunder read with applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange.

During the interim period, Mr. Rushabh Ajmera is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations, with immediate effect till such time the Board appoints the Company Secretary & Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

This intimation is also being uploaded on the Company's website at www.naperol.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For National Peroxide Limited

Conrad Fernandes
Chief Financial Officers



Correspondence to be addressed to :

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

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Annexure - A

sDetails under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to resignation of Mr. Chandukumar Parmar from the post of Company Secretary & Compliance Officer, Mr. Rushabh Ajmera is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Rushabh Ajmera is appointed as an Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations with immediate effect till such time the Board appoints the Company Secretary & Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	Mr. Rushabh Ajmera is a member of the Institute of Company Secretaries of India (Membership No. A53478). He is also a law graduate and holds a master's degree in Commerce from University of Mumbai. Mr. Ajmera is associated with the Company for more than 2 years. He is actively looking for the Secretarial Compliances of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Adn