



ISO 9001 = ISO 14001
OHSAS 45001 = ISO 50001
RC 14001



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

April 19, 2022

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

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer

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

This is to inform that the Board of Directors of the Company at its Meeting held today i.e., on Tuesday, April 19, 2022 has approved the appointment of CS Heena Shah as Company Secretary and Compliance Officer of the Company and took note of cessation of Mr. Rushabh Ajmera as Interim Compliance Officer w.e.f. April 19, 2022.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed '**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 Officer

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 • Email : npl@naperol.com • Website : www.naperol.com



National Peroxide Limited

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. 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 | CS Heena Shah is appointed as Company Secretary and Compliance Officer of the Company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | CS Heena Shah is appointed as Company Secretary and Compliance Officer of the Company with effect from April 19, 2022. |
| 3. | Brief profile (in case of appointment) | CS Heena Shah is a member of the Institute of Company Secretaries of India with an experience of over fifteen years in Secretarial, Legal and Governance functions. She is a Commerce graduate from N.M. College and Bachelor of General Laws from K. C. Law College. Prior to joining National Peroxide Limited, she was associated with Suumaya Industries Limited, HTMT Global Solutions Limited and J.M. Baxi & Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

P

Heena Shah

