



# National Peroxide Limited

(ISO 9001=ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

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

TEL : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022 / 9122, E-mail : npl@naperol.com, Website:www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

October 5, 2018

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

Dear Sir/Madam

**Sub: Resignation of the Company Secretary & Compliance Officer**

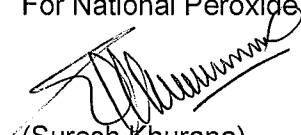
**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the above referred Regulation, we wish to inform you that Ms. Jenny Shah, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company effective close of working hours on October 5, 2018.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For National Peroxide Limited

  
(Suresh Khurana)  
Chief Executive Officer & Director  
DIN: 06677496

All correspondence to be addressed to :

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

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com