



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

April 27, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

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

Dear Sir / Madam,

## Sub: Change in the Key Managerial Personnel – Chief Financial Officer

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

Pursuant to above referred Regulation read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform as follows:

## • Resignation of Chief Financial Officer:

Mr. Conrad Fernandes, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation in view of his decision to pursue a venture outside the Wadia group and he will be relieved from his duties with effect from close of business hours of May 31, 2023.

### • Appointment of Chief Financial Officer:

The Board of Directors has approved the appointment of Mr. Pravin Shetty as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 31, 2023 as recommended by Nomination and Remuneration Committee and approved by the Audit Committee of the Company.

In terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the Listing Regulations, the additional information as required with respect to resignation/appointment is given in '**Annexure-I**' to this letter.

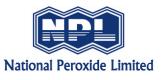
We request you to kindly take note of the above.

Thanking you,

Yours faithfully, For **National Peroxide Limited** 

CS Heena Shah Company Secretary & Compliance Officer

Encl.: As above



# Annexure-I

NameMr. Conrad FernandesMr. Pravin ShettyReason for change viz. appointment,Resignation as Chief Financial Officer and Key Managerial Personnel of the Company.Appointment as Chief Financial and Key Managerial Personne Company.death or otherwise;Mr. Pravin Shetty	
appointment, resignation, removal,Officer and Key Managerial Personnel of the Company.and Key Managerial Company.	
resignation, removal, Personnel of the Company. Company.	I of the
Date of With effect from close of With effect from May 31, 2023	
appointment/cessation business hours of May 31,	
& term of 2023	
appointment;	
	nartered
(in case of Accountant, is a pro- active an	d result
appointment) oriented professional with 23 y	ears of
experience in all aspects of acc	counting
and finance management.	-
He has worked with India	an and
international organisations like	) Oman
Formaldehyde Chemical Co	ompany
LLC, Skanem India Private	Limited,
Essel Propack Limited amongs	t others
in sectors like chemicals, pa	ckaging
etc.	
Disclosure of Not applicable None	
relationships between	
directors	
(in case of	
appointment of a	
director)	
Additional details Mr. Conrad Fernandes will Mr. Pravin Shetty is authorised	-
pursuant to Regulation cease to be a Key Managerial Managerial Personnel for determined	U
<b>30(5) of Listing</b> Personnel for determining the the materiality of any ev	
Regulations materiality of any event or transaction for making the r	-
transaction for making the disclosures to the Stock Ex	-
required disclosures to the under the provisions of Re	-
Stock Exchange under the 30(5) of the Listing Regulatio	ns with
provisions of Regulation 30(5) effect from May 31, 2023.	
of the Listing Regulations with	
effect from close of business Contact details are as under: hours of May 31, 2023.	
E-mail: pravin.shetty@nape	erol.com
Contact Details: +91 22-666	
Address: C-1, Wadia Inter	national
Centre, Pandurang Budhka	
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