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# National Peroxide Limited

CIN : L24299MH1954PLC009254



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

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

August 10, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("Listing Regulations")**

This is to inform you that the Board of Directors at their meeting held today, August 9, 2022, have inter-alia considered and approved the following business items:

1. Noting of completion of second term of Mr. S. Ragothaman (DIN: 00042395) as an Independent Director with effect from close of business hours on August 10, 2022 and consequently he will cease to be member of all committees of the Board.

The Company places on record its appreciation for the valuable contribution made by him during his tenure as an Independent Director of the Company.

2. Noting of completion of term of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as Statutory Auditors of the Company who were appointed for the period of five years from the conclusion of Annual General Meeting (AGM) held in financial year 2017-18 upto the conclusion of AGM to be held in financial year 2022-23.
3. Appointment of M/s. Kalyaniwalla & Mistry LLP (FRN: 104607W/W100166) as Statutory Auditors of the Company for the period of five consecutive years from the conclusion of 68<sup>th</sup> AGM to be held in the financial year 2022-23 upto conclusion of the 73<sup>rd</sup> AGM to be held in the financial year 2027-28, subject to the approval of Shareholders of the Company.
4. Appointment of M/s Diwanji & Co. (FRN: 000339) as the Cost Auditors for the financial year 2022-23.
5. Appointment of M/s Bathiya & Associates LLP (FRN: 101046W/W100063) as the Tax Auditors for the financial year 2022-23.
6. Fixation of date of 68<sup>th</sup> AGM to be held on Tuesday, September 13, 2022 and approved the closure of Register of Members of the Company from Wednesday, September 7, 2022 to Tuesday, September 13, 2022 (both days inclusive) for determining names of Shareholders entitled to receive dividend to be declared at the AGM.

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".

Kindly take the said information on record.

Yours faithfully,  
For National Peroxide Limited

H. N. Shah.



CS Heena Shah  
Company Secretary and Compliance Officer

Correspondence to be addressed to :

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Annexure - A

**Details 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	Name of Statutory Auditor	M/s. Kalyaniwalla & Mistry LLP (FRN: 104607W/W100166)
2.	Reason for change	Appointment pursuant to Section 139 of the Companies Act, 2013
3.	Date and term of appointment	For a period of 5 (five) consecutive years commencing from the conclusion of 68 <sup>th</sup> AGM subject to the approval of Shareholders of the Company at the ensuing AGM of the Company.
4.	Brief profile	The firm is a multi-service, multi-location, professional service organization established in the year 1928, with offices or associates in all major cities in India. With highly trained personnel and specialized service capabilities, they are the advisors and auditors for many large Indian and International Organizations. It has large clientele covering a wide spectrum of industries such as manufacturing, fast moving consumer goods, consumer durables, banking, financial services and insurance, shipping, automotive, engineering, information technology, oil and gas, real estate, airlines, healthcare and medium service sectors, etc.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name of Cost Auditor	M/s Diwanji & Co., Cost and Management Accountant (FRN: 000339)
1.	Reason for change	Appointment pursuant to Section 148 of the Companies Act, 2013
2.	Date and term of appointment	August 9, 2022 for a period of one year to audit the cost records of the company for financial year ending on March 31, 2023
3.	Brief profile	The firm is one of the major Cost and Management Accounting firm having strong foothold in Western India. With vintage of over 60 years, it offers value based, strategic, result focused array of integrated services including auditing, accounting, advisory, liaison, compliance and facilitation in the field of Management Consultancy, Cost Consultancy, Project Finance, Audit, Indirect Taxation, XBRL and Export- Import. It offers comprehensive and optimized services and advisory to small to large industries including PSUs, Businesses Houses, Enterprises and Corporates falling in varied sectors.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name of Tax Auditor	Bathiya and Associates LLP, Chartered Accountants (FRN: 101046W/W100063)
1.	Reason for change	Appointment pursuant to Section 44AB of Income Tax Act, 1961
2.	Date and term of appointment	August 9, 2022 for a period of one year to conduct tax audit of the accounts of the Company for financial year ending on March 31, 2023
3.	Brief profile	Bathiya and Associates LLP is multi-disciplinary, multi-locational Indian professional services firm of Chartered Accountants established since last 40 years and is a full-service integrated firm having a strong research-based and technology-driven approach for providing effective solutions to its clients. The Firms service lines are compartmented as assurance, transactions, consulting, tax, regulatory and speciality.

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