

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

August 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

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

Dear Sir / Madam,

Sub: Completion of tenure of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our letter dated July 31, 2024 informing about cessation of Directorship of Independent Director upon completion of tenure and pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby intimate that Mr. Rajesh Kumar Batra (DIN: 00020764), Independent Director of the Company has completed his second term of 5 years and consequently ceased to be an Independent Director of the Company with effect from closure of business hours of August 10, 2024.

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

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure A’.

Request you to take above information on records.

Thanking you,

Yours faithfully,
For **Naperol Investments Limited**
(fka National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl.: as above

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Annexure-A

Particulars	Details
Name	Mr. Rajesh Kumar Batra (DIN: 00020764)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation
Date of appointment/cessation & Term of appointment;	August 10, 2024 (cessation)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information as required under BSE circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable