

# 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](mailto:secretarial@naperol.com) / website: [www.naperolinvestments.com](http://www.naperolinvestments.com)

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February 05, 2026

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 500298**

**Sub: Intimation of Resignation of Company Secretary and Compliance officer**

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, this is to inform you that Mr. Akshay Satasiya, Company Secretary & Compliance Officer of the Company, has tendered his resignation from the post of Company Secretary & Compliance Officer, to pursue other professional opportunities within the Wadia Group. His last working day with the organization is March 08, 2026.

Disclosure required in terms of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith in the '**Annexure – I**'.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For Naperol Investments Limited**  
***(fka National Peroxide Limited)***

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**Rajiv Arora**  
**Director**  
**DIN: 08730235**  
**Place: Mumbai**

### Annexure I

<b>Particulars</b>	<b>Details of Change</b>
<b>Name</b>	Mr. Akshay Satasiya, Company Secretary & Compliance Officer.
<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del></b>	To pursue other professional opportunities within the Wadia Group (copy of the resignation letter is enclosed)
<b>Date of <del>appointment/cessation &amp; term of appointment;</del></b>	Resigned effective from March 08, 2026.
<b>Brief profile (in case of appointment)</b>	Not applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable

February 05, 2026

To,  
Board of Directors  
Naperol Investments Limited  
Mumbai

**Sub: Resignation from the Post of Company Secretary and Compliance Officer**

Respected Board of Directors,

I, Akshay Satasiya, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Naperol Investments Limited, effective from March 08, 2026, to pursue other professional opportunities within the Wadia Group.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation to the Board of Directors and the Management for the support, guidance, and cooperation extended to me during my tenure with the Company.

I confirm that I shall extend full cooperation to ensure a smooth and orderly handover of my duties and responsibilities.

Thanking you.

Yours faithfully,



Akshay Satasiya  
Company Secretary  
ACS 47389  
**Place:** Mumbai



Accepted  
  
5th Feb 2026.