



National Peroxide Limited

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

RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

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Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

January 7, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023

(Scrip Code – 500298)

Sub: Change in Chief Financial Officer of the Company.

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

Dear Sirs,

Pursuant to section 203 of the Companies Act, 2013, and on the recommendations of Nomination & Remuneration Committee, the Board approved the appointment of Mr. Conrad David Fernandes as Chief Financial Officer of the Company.

We wish to inform you that Mr. Conrad David Fernandes has been appointed as the Chief Financial Officer of the Company with effect from January 7, 2019 and Mr. Shailesh Chauhan, has ceased to be the Chief Financial Officer of the company effective today.


Further, in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30, following is the brief profile of Mr. Conrad David Fernandes:

Mr. Fernandes is a Fellow Member of The Institute of Chartered Accountants of India and has rich and varied experience of over 25 years across Financial Services, Telecom, FMCG and Manufacturing industries. His diverse experience covers Accounting and Management Reporting, Financial Compliance, Treasury and Corporate Finance, Budgeting, Risk Management and Internal Audit. Prior to joining National Peroxide Limited, Mr. Fernandes was working with Sharda Cropchem Limited as Chief Financial Officer.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(SURESH KHURANA)
CHIEF EXECUTIVE OFFICER & DIRECTOR

All correspondence to be addressed to :

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